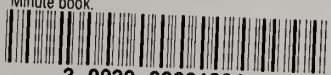



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1894/1921

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1894

1/2

Annual Meeting Tuesday Jan'y 9/1

Cash Rec'd from all sources	829 00
Jan'y 10/93 to Jan'y 10/94	
Bal at Credit DB " " /93	40 06
	<u>\$869 06</u>
Am't Pd out	820 19
Bal at Credit in Ontario Bank	<u>\$48 87</u>

Expenses of	150 00
Rent	150 00
Taxes	42 06
Water	10 00
Ice	6 00
Heat Coal	50 00
Soft "	5 00
Electric Lt. & Extra Lamps	60 00
Securities	20 00
Telephone Rental	10 00
	<u>\$353.06</u>

Expenditures	
Rent & Current Expenses	408 09
Light & Heat	122 86
Work on Rooms Painting & Repairing	131 48
Furnishings	157 76
	<u>\$820.19</u>

Rec'd for Immation fees

25 Members at 10	250.00
2 Unpaid	20 00
	<u>\$230.00</u>

Receipts for 1894

Rent of Garden \$1500

Asse's Due	
Taxes	4206
Hard Coal Black Bros	4168
Skitsinger R	655
Fucholder	400
Standard	2640
D Turner Son	9951
Ally McDonald Furniture	1780
D Monroe Insurance	1240
Heber. Son	748
D A McArthur	500
Due 11 members Sub to Piano fund	5500
John McPhee	160

\$31948

Moved by C. St. Clair. Secd by D. Monroe
that the Secy & Auditor's Report be adopted
Carried

Moved by Dr. Robbins & Secd by Dr. Adamson
that Dr. Black's report Re Billiard table
be adopted & that the amount up to
January 2nd /94 \$7154 be kept separate
but be placed to the Credit of the general
fund. And that for the ensuing year the
Ass. be kept the same as last year
Carried

Moved by C. St. Clair & Secd by Geo. Jarvis
that the Annual Dues be \$1200
Payable Half yearly in Advance to the
Secretary Treasurer

Carried

Mr Clin gives notice that he will move
to Amend the Constitution accordingly
At the next Annual Meeting

Moved by C D Loring + Secd by D Harrison
that the resignation of the present officers
be accepted

Carried

Moved by R A Ringle + Secd by D Fleck
that Mr Gault be President for the ensuing
Year

Carried

Moved by D Monroe + Secd by Mr Adamson
that Dr Beagin be Vice Pres for the ensuing
Year

Carried

Moved by R A Ringle + Secd by Dr
Harrison that Geo Davis be 2nd Vice
Pres for the ensuing year + that the
Constitution be Amended Accordingly

Carried

Moved by R A Ringle + Secd by
Mr Denny that Henry Turner be
Secy + Treas for the ensuing year

Carried

Moved by D Monroe + Secd by
Geo Davis that A Denny Dr Harrison
+ D A Fleck be the Committee of
Management for the ensuing year

Carried

Moved by D Monroe + Secd by A Denny
that after the World's Fair opens we
introduce no more Companies

Carried

Dr Haunson gives notice that at the next annual meeting he will make a motion to amend the Constitution to admit Honorary Members

Moved by Dr Haunson, Second by C H Olm that a vote of thanks be tendered the officers of the Club for their services for the year 1893

Carried

Arch. S. Baker

The Meeting Adjourned

Committee Meeting Feby 3rd 1894

Present, Arch Gault Dr Haunson
D A Haeck A Denny
Geo Davis H Turner

Names of Parties in Arrears for 1893 Dues

I de Sallward	1300	A Moore	200
H W Weber	200	A Rangle	7 ⁰⁰ 1100
A McCracken	400	A Mungall	200
H Gibbens	1900	H H Davis	800
L A Ross	400	G H Gilbert	700
I R Onul	700	G H Scott	1100
	<u>\$4900</u>		<u>\$4100</u>

Moved by A Denny & Second by Dr Haunson that the foregoing parties be notified. That unless those in arrears for 1893 dues, do not pay in one week from Feby 5th, to Mr Davis their names will be posted as defaulters

Carried

The following A/c's Have Passed &
 ordered to be paid as soon as
 the necessary funds are collected

A McArthur	500 -
Telegraph A/c	25 -
Flack Bros	4168 -
A McDonald & Co	1280 -
H W Weber & Son	748 -
Standard A/c	2640 -
R Sittenger	655 -
H Lunn & Son	9951 -

Resolved that Committee Meetings
 are to be held the
 1st and 3rd Monday in
 Each Month

Lanum

A General Meeting will be held
 on Tuesday Evening Feby 20th to attend
 the bylaws and for general Business
 Lanum

The Meeting Adjourned

July 19/94 Committee Meeting

Present

A Gault	De Haen
Geo Davis	Dr. Hammers
A Denny	Henry Lumer

Minutes from meeting read & Confirmed.
All accounts as noted at last meeting have
been paid & all a/c's passed & settled

Moved by A Denny & second by Geo Davis
that the following a/c's be passed and
paid

	Carried,	
a/c Water up to July 1894		800
" Insurance Dmorse to 1894		1410
" Mrs R Sutinger		
		<hr/> \$

Moved by A Denny & second by Geo Davis
that Haen & Lumer be allowed to put
a stock of Cigars in the Club room, to be
sold to the members only, on their own
responsibility

Carried,

the meeting adjourned,

General Meeting Feb'y 20/94

The Minutes of the last Meeting
were read and adopted

Moved by C St Clair - Secd by Geo Davis
that the Constitution be amended
+ that the dues be \$12.00 Payable
January 1st + July 1st in Advance
Carried

Moved by R A Rungt - Secd by
C St Clair - that the Constitution be
amended to admit of a 2nd Vice President
Carried

Moved by Geo Davis + Secd by
D. A. Flack that a 4 1/2 x 9
Billiard Table be procured at once
Carried

Moved by Dr Haunsson - Secd by
D. A. Flack that the Constitution be
amended to admit Honorary
Members
Carried

E Daniel May	Mr Peniston Sec
A V McMullane "	Mr Stevenson "
A Mulhern "	D A Flack "
Geo Davis "	Mr Gibbons "
	Judge Cannon "
	Dr Haunsson "

The Meeting Adjourned

Committee Meeting Mch 5/94

Present

A Gault

Dr Bugie

Geo Davis

A Denny

Dr Harrison

Henry Turner

A Denny

Minutes of the former read - passed

Moved by Geo Davis & second by Dr Hoek
That in order to give effect to the motion
adopted at a general meeting of the Club
held on the 20th Feb'y, this Committee by
their Secretary enter into negotiations for
the purchase of the Bullard Table. This
authorized, and further that this Committee
jointly employ Ironmen to enlarge
the present Bullard Room sufficiently
to accommodate the new Table. by moving
northward the northern partition thereof
and by removing a portion of the east
partition of the present Card Room

Carried

Dr Hoek Sec

A Denny Sec

Dr Harrison Sec

Geo Davis Sec

Henry Turner Sec

Johna Sault
Pres

The Meeting Adjourned

16

Committee Meeting April 7

Moved by a Dunny. Sec^d by Geo Davis
that a Brown, a Kingle + D Fraser
be placed on the Apprentice List as
per Rule governing same

Carried
Moved by a Dunny + Sec^d by D
Harrison that the amended notice
be sent out at once to the parties
now in arrears + If same be not
paid by the 20th and the Secy is
authorized to post their names
Carried

That the Amalgamation made by the Signers
of the petition as follows

- 1 Mr Cluns Consent to the proposed
Attentions be explained in Writing
- 2 Cost of Applications be paid out
of Bullard funds
- 3 Bullard Table not to be purchased
until room is ready to receive it
is Confirmed by this Committee

Moved by Geo Davis + Sec^d by D Bugin
that Messrs Haeck, Dunny + Harrison
be a Sub Committee, to finish up the
Bullard room
Carried

The Meeting Adjourned

Committee Meeting April 23/94

Moved by Geo Davis & Sec^d by D Hammond
that the Curtains from Landon be
purchased

Carried

Moved by D Hammond and Sec^d by
Geo Davis, "Placing on these Tables
is strictly Prohibited under all Circumstances"
and that this notice be printed and
posted up in the Billiard Room

Carried

Moved that Gravelly be paid \$6.00
in full

Carried

The Meeting adjourned

Minutes Confirmed

Geo D. Davis
Chairman

Committee Meeting June 18/94

Present

Dr. H. A. De Haven Mr. L. Harris
Dr. H. A. Harrison Henry Turner
A. D. Denny

Moved by Dr. Harrison and second by A. Denny that a sufficient number of Circulars, Re Notice of Payment Half yearly dues. be printed and issued at once
Carried

Moved by A. Denny and second by Dr. Harrison the following a/c^s be passed & paid

John G. Hunter	1.10
Wm. Atchison & Son	16.78
Geo. Gosling & Co.	11.56
McGill & Blandford	12.5
Common Standard	5.00
Electric Light Co.	35.20
R. Larnow & Co.	10.00

Carried

Moved by Dr. H. A. De Haven and second by Dr. Harrison that Mr. John Chisholm's resignation be accepted

Carried

Moved by A. Denny & second by Dr. H. A. De Haven that the Secy write Mr. Samuel Clins that the roof must be repaired at once

Carried D. L. Denny

The meeting adjourned

Committee Meeting Aug 2/94

Moved by A Denny + Sec^d by Dr
Harrison that the resignation of
Dr Pangle + Mr Gilbert Gilbert be
accepted. Training Claims for Dues
against the latter

Carried

Moved by A Denny + Sec^d by
Mrs Davis that the following A/c's
be paid

C. W. Young 600

Campbell Bros 290

And that the Commare Water Works Coy
be offered the Water formerly paid
by \$1000 per Year If this is not

Satisfactory. that a Meter be put
the pipes at once

Carried

Moved by A Denny + Sec^d by
Dr Harrison that the following notice to
members in A/c's be posted in the
Club

Carried

— A/c's List —

The following members not having complied with
the terms of Circular of July 1st last are in A/c's
for the amount opposite their names and are
re-minded that unless such amounts are paid
on or before the 15th day of August now. kept
the Committee will be compelled to erase their
names from the Roll of Membership of this Club

A A Smith

D. A. Hach

E. Elridge

A McCracken

John Beagin

A F Buchanan

F Lally

Dr Beagin

L A Ross

F DeBallant

A. J. J. J. J.

1895

14

Annual Meeting Jan'y 10th

Jan'y	13	R Lamm - Coy in full of	3 25
	13	May - Coy	210 25
	20	Cow Young	5 60
	20	I McWhone	3 40
	22	Shetuc Lt Coy	4 20
	29	John McPhu	1 60
	29	Geo S Davis	10 00
	30	Mr Atchison Laps -	42 06
July	6	R Sauterger	6 55
	7	F Ramepuger	2 00
	12	M A McDonald - Coy	12 80
	12	A E Evans	8 05
	13	H W Weber - Son	7 48
	13	H Lumer Betty Cash	2 50
	13	H A McArthur	5 00
	13	Flack Bros Coal	41 68
	13	H Lumer son	99 51
	13	Mr Kitchens	26 40
	14	Shetuc Lt Coy	5 00
	20	C Hater Coy	5 00
	20	D Monroe	14 10
	22	Mrs R Sauterger	5 50
Nov	16	L O Neil	5 00
	23	Mr Campbell in full Plastering	86 7
	29	F Lally	5 00
April	9	A Clume 3 mos Rent	3 75
	9	Bill Lil Coy	1 00
	11	H Lumer Betty Cash	2 50
	11	F Hagen	5 00
	19	R J. Bradley	8 00
	24	A Rollicam	58 7
	28	H W Weber son in full	5 20
May	10	H May - Coy	200 00
	28	H Lumer Betty Cash	2 50
Total			617.17

		Amst Brest Ferry	61714
June	16	W Godding - Coy in full	1156
	20	Wm Hatcher - Son "	1678
	23	Wm Hatcher "	500
July	9	Wm D. Blanchard "	225
	10	Electric Lt Coy "	4155
	10	S Clime 3 mos Rent	3750
	13	H Lunn Butty Cash Ramo Loan	500
	23	Dr Hannon in full "	500
	25	Wm Hatcher " "	500
	31	H Clime " "	500
	31	A Gault " "	500
Aug	3	Geo Wagent " "	500
	9	E Elridge " "	500
	10	S May - Coy " "	1130
	10	H W Weber - Son " "	295
	10	Electric Lt Coy " "	635
	13	C H Loung " "	600
	16	Campbell Bros " "	270
	16	John Duffy " "	200
	16	R Lammour - Coy " "	1000
Sep	29	Electric Lt Coy " "	635
Oct	9	S Clime 3 mos Rent	3750
	26	Flaca Bros in full Cont "	4428
	27	Electric Lt Coy	635
	31	E Rack	100
Nov	12	Am Brest Chain Coy in full	2010
	12	A R Ross "	250
	15	S May - Coy "	325
	20	H Lunn Butty Cash	250
	28	Electric Lt Coy	700
Dec	7	H Weber - Son in full	175
	13	R Sautenger "	625
	13	Tapes # 1894 "	3560
	27	Electric Lt Coy "	635
	27	John G Hunter "	135

Cont # 990.24

Jan'y 4 8	Acct Bk up	990 24
	Rd money	200
	S Clinic Imos Rent	3750
		<hr/> \$1029.74

Total Receipts for the Year ending
Jan'y 10th 1895 \$1105.65

" Expenditure for Year- 1029.74

Jan'y 10/95 Bal at Credit Ont B. \$75.91

" 1st	Bat	"	Billiard fund	76 07
" 10	"	"	Cash "	40 15

Grand Total \$192 13

Billiard Fund		
Jan'y 2/94	Bal on Hand	7154 7154
January		+362 1362
February		2361 2361
March		1484 1484
April		2391 2313
May		2274 2274
June		2391 2391
July		1379 1379
August		720 720
September		1378 1378
October		1010 1010
November		1150 1150
December		1448 1148
		1480 1480

\$276.07
200 00

Cd for Table

Jan'y 1/95 Bal to Credit

\$76

May 10/95 The Annual Meeting
was held in the Club Rooms on Thursday
evening the 10th May

Present

F Lally

Mr. Mack

F Hagen

Geo. Hagen

D. Hannon

J. J. Davis

D. Monroe

D. Mack

A. Denny

Henry Hannon

Mr. Adamson

Mr. Sturgeson

L. A. Ross

John Liddell

J. O'Neil

Mr. Daniel

C. Ketter

K. A. Hagle

Moved by D. Monroe & Secd by F Lally
that D. Hannon be Chairman

Carried

Minutes of the last Annual Meeting
were read and confirmed

Moved By D. Monroe and Secd by
L. A. Ross that the Secy. Secs report
be referred to the Committee of Management

Carried

Moved by D. Monroe & Secd by
D. Mack that the Annual fee be
ten \$10 Dollars payable Semi Annually
in advance

Carried

The Secy gave notice that the president
had signed a lease for the garden shed
to Dr. Hamilton for the sum of thirty Sep
Dollars per Year to Commence from the
31st Oct

Moved by Monroe and Secd by Mr
Adams that the action of the President
be Confirmed

Carried

Moved by Monroe & Secd by La Ross
that Mr A Gault be president for the
ensuing year

Carried

Moved by Monroe & Secd by F Ledy
that A Denny be 1st Vice President for the
ensuing year

Carried

Moved by Mr Mack & Secd by A Denny
that James I Davis be 2nd Vice pres
for the ensuing year

Carried

Moved by La Ross and Secd by
Geo Wagent that Henry Turner be
Secy, Treas for the ensuing year

Carried

Moved by F Lally & Secd by L a Ross
that

Mr David Mack

" Geo Magent

Dr Hannon

be a Committee of Management for the
 ensuing year

Carried

Moved by Dr Hannon. Secd by L a Ross
that Dr St. Clair & F. Hagen be the
 auditors of the ensuing year

Carried

Moved by F Lally & Secd by
Mr Mack that a vote of thanks
be tendered the Secy & Officers
for their services during the past year

Carried

The Meeting Adjourned

Comman Meeting Oct 1/95

Moved by a Deputy Secd by J. J. Davis
 that the Secy be Authorized to send the
 parties in arrears a final notice that they
 will be posted as defaulters unless
 payment is made within one week
 Carried

The Secy is Authorized to draw on Dr
 Hamilton for rent of garden & stable

All Lows must be settled at once
 otherwise the name of the debtors will
 be posted as defaulters

Moved & Carried that eight (8) tons
 of Coal be ordered from Hoca Bros
 at \$5⁰⁰ per ton

The Committee of Management will
 furnish the Cantadas with the wall
 paper for their rooms they to put down

The Meeting Adjourned

Respect

A Vault Rent
 A Deputy 1 Direct Rent
 J. J. Davis 2 " "
 Dr Hamilton
 Dr Geo Hargrave
 D. A. Hagen
 Henry Turner

Secy. Lewis

Committee Meeting Nov 27/95

Moved by A Denny & Sec'd by
A Gault, That this Committee having
considered the Black Balling of Dr Wagner
& Mr Craig find that there was no
evidence of fraud & that the Ballot
must stand

Ays
A Denny
A Gault
Dr Hark
G Meagut

Nays
Samy Lums

Annual Meeting Jan'y 10/96

Members Present

A Gault	A Slack
C W Young	D Slack
Mr Greenwood	Mr Mac
R Smith	C D Sargent
Las Letch	L A Ross
D Hannon	Geo Davis
Mr Hibbs	J D Thompson
F Wagon	My Turner
E Elridge	A F Muthen
A Muttice	A Denny
J F Davis	Geo Sargent
John Oniel	A F Muthen
F Lally	

Moved by C W Young & Secd by
Geo Davis that the report be adopted
Carried

Moved by D A Slack & Secd by L A Ross
that Arch^d Gault be president for the
ensuing year
Carried

Moved by L A Ross and Secd by
Las Letch that A Denny be 1st Vice
president for the ensuing year
Carried

Moved by Las Letch and Secd by C W Young
that J. F Davis be 2nd Vice president
for the ensuing year
Carried

Moved by F Lally and Sec^d
 Dr Daumelon that Henry Turner
 be Secy - Cons for the coming year
 Carried

Moved by R A Sangle and Sec^d
 by Mr Almon that
 Dr Daumelon
 Dr A Flack
 Geo Meaguth
 be the Committee of Management for the
 coming year
 Carried

Moved by C H Loring + Sec^d by
 Dr Daumelon that St Chin and
 F Hagen be Auditors for the
 coming year
 Carried

Moved by R A Sangle and
 Sec^d by C H Loring that
 C S Rottet + J H Rottet be
 permitted to retain their memberships
 of the Club for one year on the
 Payment of five dollars each
 Carried

Moved by R A Sangle and Sec^d
 by C H Loring that the matter of
 Incorporation be left in the hands
 of the Committee to report at a
 future meeting
 Carried

Moved by R. Smith and Secd by
R A Kellogg that the Constitution be
amended & that it take one block Ball
in every ten or fraction thereof to exclude
Caucuses.

The meeting adjourned —
A. J. S. Sauer

Committee Meeting June 18/96

Moved by a Query & Secd by J. Harrison
that as A. M. McDonald, Esq. is
Consistent & Assistant the Secy. & is
is Authorized to pay \$2500 in Settlement of
A. M. in full
Carried.

Whereas a Complaint has been made
that on Sunday night last a most
flagrant breach of the Rules of the Club
has committed. by a member bringing
in non-members. And acting in an
unbecomingly manner. At an unreasonable
hour. It is hereby resolved and Carried
unanimously that the member be fined
the sum of two dollars. for each non member
present on the occasion. to be paid
forthwith. And that the Committee of
Management wish to convey to the offending
member their disapproval of such conduct.
and the Secy is Authorized to send a copy of
this resolution to the party and also post
a copy in the Club for one week.

Carried

Committee Meeting Aug 25/96

Moved by a Denny & Secd by
Dr Harrison that Dr Granley name
be posted for the usual time

Carruth

Moved by Dr Harrison & Secd by
Geo Wreaght that the Cantanker
be furnished with material for
a fence & gate

Carruth

Arch. Gault

Committee Meeting Oct 5/96

Moved by a Denny & Secd by
Dr Harrison that Mr Seddall
& Starr be balloted for on Sunday
Evening Oct 13th at the usual
hour & that separate Ballot Boxes
be used & that Du Fran and
St Limer be scrutiners

Carruth

Moved by Geo Wreaght & Secd
by Arch^d Gault that Dr Monroe
apc for Insurance of 1916 be paid
and it was decided to have the
Insurance Consolidated in one
Policy

Carruth

Moved by a Deering & second by
Dr Harrison that Leilus be asked
for eight (8) tons of Coal and that
the order be given to the lowest tender
Carried

Moved by Arch. Gault & second by Dr Harrison
that Messrs Monroe, Gibbens, Moore & Moore
be requested to attend a Committee Meeting
to morrow evening at 9 o'clock -
Arch. Gault Carried

Committee Meeting Oct 6/96

At a Committee Meeting Convened for the
purpose of inquiring into the burning of
certain persons residents of the Town
into the Rooms of the Club on the
night of Sept 30th It was resolved
that as Mr D Monroe acknowledged
the entire responsibility for the same
he be fined the sum of four
dollars as per bylaw governing
such Cases, and that the Secy be notified
Mr D Monroe, Carried

Moved by a Deering & second by
Dr Harrison. That Mr L J Davis
Order the Wash basin

Arch. Gault Carried

Committee Meeting Nov 10/96

Moved by A. C. Gault & second
by Geo. H. Gault that H. C. Bros
offer for eight tons of mixed coal
at eight dollars and fifty cents - 8.15
be accepted Carried

The Committee will meet
hereafter on the first Tuesday
in each month at 8.30 P.M.
Carried

A. C. Gault

Committee Meeting Dec 1/96

H. C. Bros Coal &c	52.48
La Ross &c	2.50
W. H. Gault &c	4.70
W. H. Cummings &c	5.25
	<hr/> \$ 65.23

Moved by A. C. Gault & second by
J. H. Davis that the above ads be paid
Carried

The Treasurer having requested that
a time be set apart for doing up the Club
rooms without intrusion by the members
it is decided that 9 O'clock be fixed
as the time for opening the Club in the
evening Carried

It was decided to pay the taxes
at once to have the 2% discount
annul

Annual Meeting Jan'y 12/97

Members Present

Mr Gault
 Mr Denny
 Dr Brandegee
 Mr Seddell
 C H Young
 H Stevenson
 C D Sargent
 J F Davis
 L Orill
 Dr Henson

Hy Lums
~~Mr~~ Mason
 A H Mott
 Mr Gibbs
 A F Mullen
 E. Stodge
 D Atten
 C Camen

The Minutes of the last Meeting
 were read & Confirmed

Moved by J F Davis & Secd
 by C H Young that the Reso-
 & Res report be adopted
 Carried

Moved by C H Young and Secd
 by A Denny that Arch & Gault
 be Resident for the ensuing year
 Carried

Moved by Mr Stevenson & Secd
 by Dr Henson that J F Davis
 be 1st Vice Resident for the ensuing year
 Carried

Moved by Dr Harrison and Secd
by C W Long that Jas B Liddell
be 2nd vice-President for the ensuing year
Carried

Moved by J O'Neil & Secd by C D Sargent
that Henry Turner be Secy. - Secd for
the ensuing year Carried

Moved by Dr Harrison & Secd by
C D Sargent that Arch^d Deany
be a member of the Committee for 1897
Carried

Moved by J T Davis & Secd by
Jm Stevenson that Dr Harrison be
a member of the Committee for 1897
Carried

Moved by C Carman & Secd by J O'Neil
that Geo W. Sargent be a member of the
Committee for 1897 Carried

Moved by Dr Harrison & Secd by
C W Long that F. Hagen & W. Cline
be the Auditors for the ensuing
year Carried

Moved by L. J. Davis and
 Second by C. D. Sargent that
 the Committee of Management
 are requested to look into the
 matter of refurnishing the Club
 rooms particularly the Hall
 Cannon

The Meeting Adjourned
 Arthur Sault

Committee Meeting Aug 20/94

Moved by a Denny & Secd by Dr. Hammon
that the following a/c^s be paid

J. Hamardale	575
J. Atchison	100
Campbell Bros	238
Geo Gosling	190
D. Monae	200
R. Sutsinger	200
Comrail Water Works Coy	500
Comrail Standard	825
Elk Light Coy	855

Moved by a Denny & Secd by Geo. H. H. H.
that a Com. be a Denny & Dr. Hammon
be a Committee to see Mr. Cline
Re. Taxes & lease of Club Room
Council

An. H. H. H.

Committee Meeting April 6/97

Present

A Denny
Dr. Harrison
Geo. W. Wainwright
L. F. Davis
My. Turner

The following are now ordered
to be paid

S. Cline Bins Ruth	3950
Dr. H. Drummer	152
Dr. F. Armstrong	2613
Electer Lt. for Feb	635
Chas. Wyle for Paper	336
My. Dean for Papering	625
Dr. Lunnarlow etc	3439

Moved by A. Denny & second by
Dr. Harrison that the President
be instructed to sign the lease
for the Club Rooms

Cum gratia

Moved by L. F. Davis & second by
A. Denny that Dr. Harrison
be authorized to procure a
Roller Table

Cum gratia

Anna S. Bartlett

—

Committee Meeting Oct 19/97

Present

Arch^d Gault
J Dr Liddell
Dr Harrison
Geo Treagust
A Denny
Hy Turner

Moved by A Gault & Second by A Denny
that A J Bushman get the order for 8 tons
Coal at \$6.50 per Ton

Carried

Moved by A Denny & Second by Dr Harrison
that the Secy be Authorized to render
J. Dicks etc for Dues. Dues & If he wishes
to pay to do so - If no reply his name
to be struck off the list of Membership

Carried

Moved by J Dr Liddell & Second by Dr
Harrison, that a final notice be
Sent the members who are in arrears
for their Dues

Carried

Moved by Hy Turner & Second by Geo Treagust
that A Denny, Dr Harrison & J Dr Liddell
be a Committee to look into the
finances and report at a subsequent
Meeting

Carried

Arch^d Gault

Committee Meeting Nov 8/94

Moved by a Survey & Secd.
by Dr Stimson that

A Matthews of Cal 52 as

D Monroe of Wis 550

be paid Commend

Moved by A Gault and Secd

by Geo H. Agent that C

Sewall be balloted for Thursday

Evening for Membership of the

Commall Club

Commend

J. Whipple

V. Pres & Chairman

Annual Meeting Jan'y 13/98

Resent

Arch Gault
 J. H Liddell
 J A Flach
 Dr Harrison
 Dr Gravelly
 C H Young
 Amattice

Nancy Turner
 D. Monroe
 A Denny
 E. Stodge
 F D Anthony
 D A Starr

Moved by Dr Gravelly & Secd by
 Dr Harrison that the Minutes of the
 last Annual Meeting be adopted
 Carried

Moved by J. H Liddell & Secd by
 C. H Young that the Auditors report
 be adopted
 Carried

Moved by J H Liddell and Secd
 by Dr Harrison that Arch Gault
 be President for the ensuing year
 Carried

Moved by Dr Gravelly and Secd by
 Dr Harrison that J. H Liddell
 be 1st Vice President for the
 ensuing year
 Carried

Moved by Arch^r Gault and
 Secd by Dr Harrison that
 A during the 2nd Vice President
 for the ensuing year Camm

Moved by C H Young and
 Secd by L H Liddell that
 Henry Turner be Secy. - Term for
 the ensuing year Camm

Moved by L. H Liddell and
 Secd by Arch^r Gault that
 Dr Harrison be a member
 of the Committee for the ensuing
 year Camm

Moved by C H Young and Secd
 by L H Liddell that Dr Flock
 be a member of the Committee for
 the ensuing year Camm

Moved by A Mattice and
 Secd by Arch^r Gault that R
 A single be a member of the
 Committee for the ensuing year
 Camm

Moved by L. H. Liddell and
 second by A. Deany that C. H. Cline
 and C. H. Conny be Auditors for
 the coming year. Carried.

Moved by L. H. Liddell and
 second by D. A. Flock that
 Twenty Dollars be donated to the
 Commack General Hospital
 and Ten Dollars be donated
 to the Hotel Dieu. Carried.

The Meeting Adjourned,

W. L. Liddell
 V. Pres.

& that the key person a Stamp
 The property of the Commace Club
 — not to be removed —

It was further moved that the
 papers & Magazines must on no
 consideration be removed from
 the Club premises

Carried

Committee Meeting Oct 18th 1898

A Denny De Hack
 Dr Harrison Hy Turner
 Ra Rungla
 J W. Liddell

The application of Mr Lucy Sullivan
 be accepted

The following a/c are passed

Approved by A Denny & Sent by D. A. Denny	D. Murrell	550
	Ell L. Bower Co	955
	A McCracken	60
	La Ross	1965
	Campbell Bros	641
	3 mos Rent	3750

Moved by R a Ranger & second
by Dr. Haunson, that two tons of
Coal be purchased from Flock Bros
at not more than \$5.75 per ton
Carried

Committee Meeting Oct 24/98

Jas Liddell
Dr. Haunson
Da Flock
Hy Turner

C. H. Barber Name accepted

Moved by Dr. Haunson & second by
Da Flock that a F. Mulliken's
resignation be accepted
Carried

Moved by Dr. Haunson & second by
by Da Flock that the thanks
of ^{members of the} Club be tendered J. R.
Patron for his present of Hammond
Bros work - Carried

Committee Meeting Dec 28th 1898

A. Denny
D. A. Slack
Dr. Hammon
Hy. Turner

F. J. Macleum's name accepted

The following a/c passed

Campbell Bros	100
Electric Lt Coy	635
H. L. Omer	590
J. C. Johnstone	1500

Approved by Dr. Hammon, Sec'd by D. A. Slack
that the above a/c's be paid

Carried

11

Annual Meeting Jan'y 12 1899

Resent	J. H. Liddell	Dr. Harrison
	D. A. Flack	S. L. Liley
	C. H. Young	A. Flack
	J. M. Macn	Dr. Gravelly
	A. Mattice	S. Monson
	S. Hummood	

Moved by C. H. Young & Sec'd by Dr. Flack
that J. H. Liddell Dr. Harrison & S. Hummood
be a Committee to draft a resolution
accepting Mr. Gault's resignation

Carried

Moved by Dr. Harrison & Sec'd by S.
Hummood that Mr. Gault be
an Honorary Member of the
Commae Club

Carried

Moved by C. H. Young & Sec'd by Dr.
Harrison that each Gault be
Honorary Rec't of the Commae
Club for the ensuing year

Carried

Moved by Dr. Harrison & Sec'd by
D. Flack that J. H. Liddell be
President of the Commae Club for the
ensuing year

Carried

Moved by S Hammond. Second by
D A Fluck that Arch^d Dury be 1st Vice
President

Carried

Moved by Dr Sturgeson. Second by S Hammond
that Mr Storr Judge Carman be 2nd
Vice President

Carried

Moved by D A Fluck. Second by C W
Young that Hy Cunn be Secy. Treas

Carried

Moved by C W Young. Second by Mrs Mason
that Dr Sturgeson be a member of the
Committee

Carried

Moved by A Mattes. Second by Dr
Sturgeson that D A Fluck be a
member of the Committee

Carried

Moved by D Moore. Second by
S Hammond that R A Ringle be
a member of the Committee

Carried

Moved by Dr Sturgeson. Second by
S Hammond that C A Elm. C W Young
be Auditors

Carried

Moved by D Moore. Second by Mrs Mason
that the Auditors do audit the Books
at once & report to the Committee

Carried

On Cong. gives notice that at a
 Special Meeting to be held on the evening
 of Jan'y 19th, he will introduce a
 Motion to Amend the Constitution
 to reduce the fee for privileged Members
 to five (\$5) dollars per annum &
 also to Create the Office of
 Honorary Resident

Moved by C. W. Kong & Second by
 D. Monroe that a sum not to exceed
 fifty (\$50) dollars be placed at
 the disposal of the Committee for
 the purpose of purchasing a suitable
 present for Mr Arch Hault and that
 the Resident & Secy be authorized
 to make the presentation
 Carried

— the meeting adjourned —

W. H. Hall
 Secy

Special Meeting Jan 19/99

Present. Dr Bradley L A Ross
 A Flann Dr H Sullivan
 Mr McMurrah Henry James
 R A Ringle Dr Harrison

the meeting was called to discuss the
 advisability of changing the Rule re
 Recycled Members reducing the fee
 to five dollars, and to make provision
 for the office of Honorary Resident

Moved by C Dr Loring & second by

that the fee for Recycled
 Members be reduced to five dollars

This was not seconded

Moved by C Dr Loring & second by Dr Bradley
 that the Constitution be amended and
 is hereby amended to provide for the
 office of Honorary Resident

Carried

Moved by A Dr Flann & second by L A Ross
 that the Club give a Sucker party to
 which Ladies be invited & that each ^{Member}
 be allowed to invite one Lady

Both drawn

Moved by L a Ross & Second by
S. Woodward that a summer meeting
be held Sunday Evening June 24th
to Consider the Admissibility of having
a Social Party to which Ladies will be
invited

Whereas

Carried — the

Special Meeting June 24

Present

L. W. Liddell

A. H. Flack

D. A. Stone

A. F. Brown

W. J. Turner

D. A. Flack

A. Denny

C. H. Long

A. F. Melburn

Moved by L a Ross & Second by S
Wardley that an ~~entertainment~~ entertainment
be given by the members of the
Comrad Club, and that a Subscription
list be opened to defray the Expense
of Same

Carried

Moved by S Woodward & Second by
D. A. Flack that L. W. Liddell, L
a Ross & Albert Flack be a Committee
to solicit Subscribers

Carried

Moved by J. Munroe, Secd by L. A. Ross
that, D. Monroe, A. McCracken, A. H. Flack
Dr. Hannon, C. H. Young & the movers
& seconders be a Supper Committee

Carried

Moved by D. A. Flack and Secd by Dr.
Grandley that the following be a Reception
Committee

J. H. Liddell
A. Deemy
Dr. Hannon
R. A. McLeunan

Judge Cannon
Mr. Stevenson
D. A. Starr
R. A. Ringle

J. W. Liddell
Pres

Carried —

Committee Meeting Aug 24/99

J. H. Liddell
D. A. Flack

A. Deemy
Hy. Turner

Moved by A. Deemy & Secd by D. A. Flack
that L. L. Trullis name be accepted
& Pasted up

Carried

Moved by J. H. Liddell & Secd by A. Deemy
that Flack Bros be for Coal \$59.44
be paid

Carried

J. W. Liddell
Pres

Committee Meeting Nov 21/99

J H Liddell A Denny
R A Ringle D Haen
Hy Lerner

Moved by R A Ringle, Secd by A Denny
that the resignations of Messrs
Anthony & Denny be
Carried

Moved by R A Ringle, Secd by D. A.
Haen that ten (10) tons of Coal
be purchased from Haen Bros
at $6 \frac{25}{44}$ per ton
Carried

J. W. H. H. H.
Burt

Committee Meeting Jan'y 30/00

Present J. A. Liddell - A. Denny
R. A. Ringle - D. A. Hock
Henry Turner

A/c Passed	
Insurance Monroe	750
Burns & Balle Coal and Co	275
J. H. S. Rade Co	1160
Campbell Bros	531
John Hunter	70
Connell Water Works Co	500
Hannay Newspaper Agency	1310
C. A. Ryte	139

\$47.35

Moved by A. Denny, Second by R. A. Ringle
that the above a/c's be paid, and also
Hock Bros Coal a/c

Carried
Moved by A. Denny + Second by R. A. Ringle
that Walter Omer be engaged as Carpenter,
to receive two dollars per month and free
house + water. the said Omer to make
all necessary repairs without any charge
for same. the engagement to be for one
year from Feb'y 1st 1900

Carried

The Postponed Annual Meeting to be
held in the Club Rooms on Saturday
evening Feb'y 3rd at 8.30 o'clock

By order

E. J. Havelock

Vice Pres

Feb 3rd 1900
Adjourned Annual Meeting

Present	L. A. Laddell	L. A. Ross
	Judge Caemen	Dr. Gravelly
	D. A. Black	Frank Lally
	Hy Turner	Wm Stevenson
	C. H. Young	
	J. L. Keller	

Reading of the 14th Annual Report

Moved by C. H. Clum & Second by
Dr. Gravelly that the Secy. & Treas Report
be adapted

Carried

Moved by C. H. Clum & Second by
L. A. Ross that his Honor Judge
Caemen be President for the
ensuing Year

Carried

Moved by L. A. Ross & Second by
F. Lally that Dr. Gravelly be 1st
Vice-President for the ensuing Year

Carried

Moved by D. A. Black & Second by
C. H. Clum that C. H. Young be 2nd
Vice-President for the ensuing Year

Carried

Moved by Judge Caemen & Second by
C. H. Young that Henry Turner be
Secy. & Treas for the ensuing year

Carried

Moved by C. H. Young & Secd by La Ross
that, D. A. Hlack, A. Denny & R. A. Ringle
be Members of the Committee of Management
for the ensuing year
Carried

Moved by Judge Bowman & Secd by
F. Lally that C. H. Clune & Wm. Stevenson
be the Auditors for the ensuing year
Carried

Moved by C. H. Clune & Secd by La Ross
that A. Denny, C. H. Young, D. H. Gravelly
D. Monroe & Henry Lumber be a Committee
to solicit New Members for the Club.
Carried

Moved by C. H. Clune & Secd by
D. A. Hlack that the Rule excluding
Residents of the Town from admittance
to the Club Rooms be suspended for
one night. The date to be fixed by
the above Committee
Carried

The Meeting Adjourned

C. H. Young
2nd V.P.

Committee Meeting Mch 20/00

Present

St Gravelly a Deputy
 C. H. Young N. Luenet
 D. A. Haen

Also Passed

C. H. Young	\$475
Mr. Dunchie	470
J. Hamdale	450
	<hr/>
	\$1395

Moved by a Deputy, second by
 D. Haen that the above of c^s
 be paid

Carried

Moved by a Deputy and second
 by C. H. Young that the names of
 C. E. Abbott + Curtis Dunchie
 be posted for membership, that
 C. E. Abbott be admitted for
 on Tuesday April 3rd + Curtis
 Dunchie Wednesday April 4th

Carried

C. H. Gravelly
 Vice President

Committee Meeting April 10/00

Present

A Denny	R A Reyle
C W Young	H Turner
D Haack	

Moved by A Denny - Second by D Haack
that Atchisons of \$2.25 be paid

Carried

Moved by John McPherson and
Second by C. W. Young that Mr
Mistlison be a member of this
Club. - Ballot on Tuesday
Evening April 17th at nine
O'clock

Carried -

E. J. Careley
Vice President

15th Annual Meeting July 8/01

Resent

C. W. Young
D. Black
L. A. Ross
Jas Leitch
A Denny
R Smith.

C. Denchic
Jm Mack
H J McKeeman
Hy Turner
Ed Elridge

Moved by L A Ross & Secd by
Jas Leitch that the Auditors
Report be adopted Carried

Moved by A Denny & Secd
by C. Denchic, that in order to
increase the membership the fee
for the current year 1901 be drawn
to all ^{new} members joining on or before
the 1st day of April next, the sum
to be paid as annual on
entrance

Carried

Moved by Jas Leitch and Secd
by L A Ross that A Denny be
President for the ensuing year

Carried

Moved by H Turner Secd by C Denchic
that R A Ringle be 1st Vice-President &
D Black be 2nd Vice-President for the
ensuing year Carried

Moved by D Laack & Secd by A Denny
that D Luman be Secy & Treas for the
 ensuing year.

Carried

Moved by L A Ross & Secd by Mr
Mack that the Committee be increased
to five members

Carried

Moved by C Dunchie & Secd by Mr
Mack that the following be the
Committee of Management for the
 ensuing year viz!

Ally McCracken
C H Bacher
Robt Smith

C. C. Abbott
Judge O'Reilly

Moved by L A Ross & Secd by Mr Mack
that F. J. McQuinn & Ed Stodge be
Auditors for the ensuing year

Carried

Moved by A Denny & Secd by Mr Mack
that owing to the decreased member-
ship, all members are earnestly
requested to canvass for new members

Carried

A Denny
— West

Committee Meeting Feb 19/01

Present

A A Denny

A McCracken

R Smith

C C Abbott

Judge O'Reilly

Moved by R Smith, Second by
A McCracken that the names of
Ra Conroy Geo A Mullen
A A Smith J A Samuels
Dr Michael R. S. Pitts
be posted for membership of
this Club, and that as a
Special Case the Ballot
take place on Tuesday Evg
Feb 26th at Eight O'clock
Carried

Moved by Judge O'Reilly and
Second by C. C. Abbott that the
Secy's action re ordering Periodicals
be confirmed
Carried
Adjourned

Committee Meeting - July 26/01

Present

A. Denny	Judge O'Reilly
A. McCracken	C. B. Baker
Robt. Smith	H. Turner

Moved by Judge O'Reilly & Secd.
by C. B. Baker, that the following
names be posted for Membership
of this Club

R. L. Campbell C. G. Seath
and that as a Special Case
the Ballot take place on
Sunday Evg. Aug 5/01
at Eight O'clock.

Carried
A. Denny Secy

Committee Meeting Mch 6/05

Present
A. A. Denny
C. H. Baker
R. Smith

C. C. Abbott
H. L. Lums

Moved by A. Denny & second by
C. H. Baker that the following
names be posted for
membership to this Club

J. F. Smart. D. Davis. J. D. Lunday

And that as a Special Case
the Ballot take place on
Tuesday Evening Mch 12th
at eight o'clock

Carruth

Moved by C. C. Abbott & second by
C. H. Baker that the Secy be
authorized to order the Graphic
for the use of the Club for one
Year

Carruth

Moved by A Denny & Secd by ⁶⁰
C St Baker that the magazines
for the years 1899-1900 be
donated to the Hospitals,
Half to each. Aunum

A Denny Pres
Committee Meeting Mch 12/01

Present

A A Denny	R Smith
A. McCracken	H Suener
D Black	

Moved by D. Black & Secd by
A McCracken that the following
names be posted for Membership
to this Club

Col Baker	Ally McDonald
Dr Cavanagh	Jm Rollock

and that as a Special Case the
Ballot take place on Tuesday
Evening Mch 17th at Eight O'clock

Aunum
A Denny

Committee Meeting Mch 19/81

Present

A Denny	D Flack
Judge O'Reilly	H Turner
C H Bacher	

Moved by D Flack & Secd by Judge O'Reilly that the following names be voted for Membership to this Club.

A. B. Monk	R Lammour
F D McNaughton	John E Hamilton
J. G. Buleghem	Geo P Shannon

and that as a Special Case the Ballot take place on Tuesday Evening Mch 26th at 8 o'clock

Cammie

Moved by Judge O'Reilly & Secd by C H Bacher that the Centenary Magazine be taken for one year at \$ 3.00

Leavins

Attesty Pres-

Committee Meeting Mch 26/01

Present

A Denny

D Hlock

C. C Abbott

CH Bacher

R Smith

H Sumner

Moved by C C Abbott & Secd by
R Smith that the following names
be posted for Membership to this Club

H. D. Knight + J A C Cameron

and that as a special case the
Ballot take place on Sunday
Evening April 2nd at 8^o O. Clock

Carried

Moved by R Smith & Secd by CH Bacher
that two Cushions be put on the
Pool Table & a new cloth on the
Billiard Table. & that the Secy
make the best terms possible

Carried

Moved by D Hlock & Secd by
CH Bacher that the Charge for Pool
be

Not more than 3 Players 5⁰ per game
Over 3 Players 10⁰ per "

Carried

Approved
Hlock

Committee Meeting May 22/01

Present

A Denny
R Smith
D. Slack

C H Barber
H Turner

Moved by A Denny & Sec'd by
C H Barber that the following members
L. A. Ross. W. R. Mack & A F Muehlen
be notified that if their fees due since
1st Jan'y last are not paid before June 1
their names will be erased from the
membership of the Club

Carried
A Denny
check

C O R N W A L L C L U B .N O T I C E .

Col. Baker, on behalf of the Officers of the 59th. Regiment, having by letter, requested that they be allowed the privilege of serving, at the Regiment's expense, light refreshments to the Officers of the visiting Military, who are posted as guests of the Club, and also that the Rule of the Club be suspended, so that any of the Local Officers of the 59th., who are not now members, may enjoy the privileges of the Club for the day.

At a Committee Meeting held this, Wednesday Evening, 22nd. May, the above request by Col. Baker, was considered, and the following Resolution was passed:-

"Resolved, that under the circumstances, and as a special case, Col. Baker and Officers of the 59th. Regiment, are accorded the privilege of serving, at their own expense, light refreshments to the visiting Military Officers, in any of the Club Rooms, and that any of the Local Officers, not now Members of the Club, be accorded its privileges for the day, provided they are in Uniform".

Cornwall, 23rd. May, 1901.

A . Denny,

President.

Henry Turner,

Secretary.

h. . . h + h . . .

Committee Meeting Sept 17/01

Resent

A. Denny	Judge O'Reilly
C. H. Parker	R. Smith
D. A. Black	H. Dumas

Moved by Judge O'Reilly. Secd by D. A. Black.

H. H. Lamb

C. E. Taylor

He accepted and their names be posted for membership.

Carried.

Moved by Judge O'Reilly. Secd by D. A. Black that A. Denny & R. Smith examine the shed in rear of Club rooms & make what repairs they think necessary in the premises.

Carried.

The Following are Paid

Fuhrlander	300
P. A. Conroy	375
C. H. Rye	476
M. A. McDonald	55

Carried

A. Denny
Treas.

Committee Meeting Dec 13/04

Present

A Denny

D A Black

R A Pungle

Judge O'Reilly

Robt Smith

C C Abbott

H Turner

Agreed by Judge O'Reilly & Secd by D. A. Black that R A Pungle, R Smith & A Denny be a Committee to arrange the new lease with the Estate of the late William Cline. Term to run from the 7th day of Jan'y 1902 and to be for one year. In the event of the property not being sold within the year the Lessees to renew for two years at the option of the Lessees. Rent to be one hundred & fifty dollars per year payable quarterly, with taxes. It also being understood that the Club are to collect Rent for the Garden & Stable from Dr C J. Hamilton up to the 7th of January 1902. One Year & three months. Fifty five dollars

Carried

Agreed
 [Signature]

16th Annual Meeting Jan 31/02 66

Resent
A Denny
D Black
L Gally
J McPherson
C. H. Young

C. H. Barker
A. A. Smith
J. McNaughton
H. J. Green
H. Green

Moved by C. H. Young & second by C. Denny
that the General Statement as audited for
the past year be adopted
Carried

Moved by J. McPherson & second by C. H. Barker
that the sum of Two Hundred and fifty
dollars be taken from the current funds
and placed on special deposit in the
Savings Bank, making the amount now
Five Hundred Dollars

Carried

Moved by A. A. Smith & second by L. Gally
McNaughton that the following be the
officers for the ensuing year

A Denny Pres
A. A. Reingle 1st Vice-pres
D. A. Black 2nd Vice-pres
Committee

Judge O'Reilly
C. C. Abbott
C. H. Barker
A. McCracken
Robt. Smith

Moved by D. Monro & second by
D. Macdonald that St. James be Secretary
for the ensuing year
Carried

Moved by C. H. Long & second by John
McPherson that H. J. McPherson &
Edw. Stodge be auditors for the
ensuing year
Carried

Mr C. H. Long offers the Club
the Canadian Magazine for the year
1902 gratis. & his offer was accepted

The Meeting Adjourned
— 1902 —

Confirmed
Secretary
Pres.
—

Committee Meeting
 Feb 27/02
 Present

A Denny	C H Barker
Judge O'Reilly	R A Ringle
C C Abbott	Henry Lunn

Moved by Judge O'Reilly. Second by C H Barker
 that the following a/c's be passed,

D Bromal	750
J. G. Hunter	80
J. H. Vandale	500
R Lammour & Co	250
H E Ormer	175
a/c Water to July 1/02	500
Mulhem a/c Coal	76.13 (Paid)

Carried

Moved by R A Ringle. Second by
 Judge O'Reilly that the following Papers
 & Magazines be taken for the year 1902

Cosmopolitan	}	250
Muncy		
McClure		
Strand		115
Graphic (London)		750
London Punch		330
Napier Magazine		275
		<hr/> \$1720

Carried

Moved by R A Ringle, Secd,
by C H Bacher that the resignation
of R A Conroy + Dr Cavanagh
be accepted

Carruth

Moved by R A Ringle and
Secd by Judge O'Reilly that
a Denny + C H Bacher be a Committee
to purchase Electric Chandeliers

Carruth

Approved
Pres

Committee Meeting Oct 13/02

70

Present

A. Denny
Judge O'Reilly
D. Black

C. H. Barber
My Turner

Moved by D. Black + Secd by Judge O'Reilly that A. F. Hunt + Wm. Connolly be accepted and their names be ballotted for membership in the usual manner
Carried -

Moved that the following a/c be paid

Black Bros (Coal)	308
Omer a/c House Cleaning	325
Bunnicks Bank Co	
Ballard Supplies -	160
	<hr/>
	\$ 8.03

Moved by D. Black + Secd by C. H. Barber that the resignation of C. L. South be accepted

Carried

Moved by Judge O'Reilly + Secd by C. H. Barber that drafts be made on all members ⁱⁿ arrears + that a notice be sent that in default of payment of draft their names be posted on the defaulters list for 30 days + if not paid at the expiration of this date the names to be taken off the list of membership
Adjoining
Tree
Carried

Dec 3rd 1902

Committee Meeting

Present

A Deany C. N. Barber
C. C. Abbott Henry Turner
Judge O'Reilly

Moved by Judge O'Reilly & Secd by C. C. Abbott that the resignation of Mr A B Monk. (given verbally to the Secy) as a special case be accepted and be dated Jan 1/02.

Carried
Moved by C. C. Abbott and Secd by C. N. Barber that R. E. Sutinger be accepted for membership and that he be balloted for in the usual manner.

Carried
Moved by H. Turner & Secy by C. N. Barber. that Mr Leslie be accepted as a non-resident member and that he be balloted for in the usual manner

Carried

Moved by C. C. Abbott & second by A
 Denny that the Club purchase the
 Book "The Seat of War in the East"
 from Mrs Arch^d Gault for the sum
 of ten dollars and that this account
 be paid to D. Monroe at once for
 transmission to her
 Carried.

Moved by A Denny & second by
 Judge O'Reilly that the Club order
 for Coal be placed with A. F. Mulhearn.
 Carried.

Moved by Judge O'Reilly & second by
 C. C. Abbott that the Caretaker of
 the Club be presented with a check
 for five dollars, as a Xmas
 present from the Members of the
 Club

Carried

A Denny Mect.

17th Annual Meeting June 8/03

Present

A. Denny
C. J. Mattice
Dr. Nichol
A. McCracken
C. H. Baker
C. D. Duche
Mr. Ballou
H. D. Wright
Dr. Monroe
L. A. Ross

C. H. Young
L. Stephenson
C. C. Abbott
J. McNaughton
D. Slack
A. J. Genest
Dr. McLaurin
J. J. MacLennan
L. E. R. Matte

Moved by Monroe & Secd by A. McCracken
that the ^{as given} minutes of last Annual Meeting be
adopted

Carried

Moved by C. J. Mattice and Secd
by L. A. Ross that the Treasurer's &
Auditors report be adopted.

Carried

Moved by C. J. Matten & Second by C. H. Long
that the following be the officers for the
ensuing year

President A. Denny
1st Vice Judge O'Reilly
2nd " C. C. Abbott

Committee of Management.

Barber C. H.

Morse D.

Guest A. F.

Smith A. A.

Knight H. D.

Auditors E. Hodge & J. Macfennan
Carried

Moved by D. Michal & Second by D. McLean
that H. Limer be Secretary & Treasurer for
the ensuing year
Carried

Magazines

Scientific American
Saturday Evening Post
Outing.

Moved by E. Hodge & Second by D. McLean
that the Club subscribe to the Wall
Street Journal

lost

Moved by C. H. Young & second by
C. Duncanson that the Committee
be empowered to purchase Roll
music for the Angelus. Not to exceed
the sum of twenty five dollars

Carrued

Moved by C. H. Young & second by
J. McNaughton that playing Cards be
sold to the members at 25¢ per pack

Carrued

Moved by D. Monroe & second by Curtis
Duncanson that members desiring new
Cards be supplied at 15¢ per pack
the Cards to remain the property of
the Club & not to be taken away

lost

Moved by C. J. Mather and second
by D. Monroe that the meeting
adjourn

Carrued

— 1903 —

Carrued

14 Jan 1904

Henry Frost

Board Meeting

Aug 13/03

Resent.

A Dwyer
A. J. Gurnett
H. D. Knight

Sudge O'Reilly
A. A. Smith
Hy Turner

Moved by A. A. Smith & Secd by H. D. Knight that the names of J. C. Mulligan & Geo. H. Armstrong be accepted for membership and balloted for in the usual manner.

Carried

Moved by Sudge O'Reilly & Secd by A. J. Gurnett that the resignation of R. L. Ritts be accepted

Carried

Moved by A. A. Smith & Secd by Sudge O'Reilly that the following ap's be paid as soon as the funds of the Club permit.

J. H. Vanaukale Sec \$5.00
Bennett's Bank Co Goods \$1.60
Taxes — 59.09
Water to July.03 5.00

Carried

Moved by A. Dwyer & Secd by Sudge O'Reilly that the resignation of Alex McDonald Dated 29th Dec be accepted to take effect Aug 1/03

Carried

Moved by H. D. Wright. Secd by A. J. Hunt that the following goods be ordered from the Munrover Balle Co.

No 1 Sunon's Cloth Bed. Cushions
 1/2 doz French Ralt Cus 2/15. 2/16. 1/19. 1/2
 1 set Red White English Linn Cork Pocket
 Including Irony. Leathers 350
 1/2 gross Spanish Chalk Bagnan
 Canned

Moved by A. J. Hunt. Secd by
 A. A. Smith, that Cus locked ^{Each space} be sold
 to members at 75¢ to be their property
 only while they remain members of the
 Club. Cus the same. Recs. for Cus

Fancy Splice 150
 " 2 " 250
 Plain Irony Lip 75
 " Plain " 50

Canned
 Cusery these

Committee Meeting Feb 10/03

78

Present

A. Denny	C. C. Abbott
A. J. Hunt	C. H. Baker
D. Knight	Dudgey O'Reilly
	Henry Turner

Moved by A. J. Hunt & Secd by C. H. Baker that the Committee ^{accept} ~~accept~~ with regret the resignation of A. A. Smith, and are exceedingly sorry to lose such a desirable member

Carried

Moved by D. Knight & Secd by A. J. Hunt that the following ap's be passed & paid

H. E. Omer	2.80
Campbell Bros	3.85
H. O. Johnston	1.25

Carried

Subs for Scientific American	2.75
Cosmopolitan	} 2.50
Murray	
McClure	
Strand	1.15
Harpers	2.75
Graphic (London)	7.50
London Punch	3.30

Renew Literary Digest	3.00
-----------------------	------

Carried

Moved by Judge O'Kelly, second by C C
 Abbott that a Sub Committee composed
 of C. H. Young

Dr Knight

C. P. ~~Tibbott~~ Baker

& the Secy

be a Committee to select the name for the
 Angelus - when completed the Secy order
 same

Carroll

Adm^y Post

Committee Meeting

Nov 9/03

80

Present

A. Denny
D. Morse
D. Wright

C. H. Bacher
H. Turner

Moved by C. H. Bacher & second by D. Wright that
the following A/c^s be passed & paid

H. C. McQuinn A/c	970
L. A. Ross "	1561
D. Morse "	750
H. H. Dunbar "	280
	<hr/>
	\$35.61

Carried

Moved by D. Morse & second by C. H. Bacher
that the resignation of A. H. Mulhern
dated July 27th be accepted

Carried

Since the last meeting the President reported
that Mr. Geo. S. Macdonald of Alexandria has
been elected a Non-Resident Member &
Dr. Steacy, Mr. Forbes Wood of Cornwall
have been elected regular Members of the
Club — this the Committee approved of
and confirmed

Moved by C. H. Bacher & second by D. Morse
that the names of D. B. Brown, H. H. Magrath
be accepted for Membership and balloted
for in the usual manner on Tuesday
evening Nov 17th

Carried

Moved by A. Secumy & second by
 D. Monroe, That Judge O'Reilly, C. H.
 Barber, Dr. Wright & the Secy be a
 Committee to view the Males pertaining
 to the Bulard & Pool Room, and
 report same at the next meeting of
 the Committee of Management.

Carruth

Conferred

19th Jan'y 1904

A. Secumy Pres.

Annual Meeting

Sunday 14/04

Present

A Denny
C. H. Young
W. H. Magwood
Geo Armstrong
C. H. Bacher
E. Shetinger
J. H. Belighem
Dr Wright
L. McNaughton

J. R. E. Matte
Judge O'Reilly
C. C. Abbott
F. J. MacLennan
S. Connolly
G. Milden
Dr Steacy
Dr Nichol
Mr Pollock

Moved by C. H. Young & Secd by Geo Armstrong
that the minutes of the last Annual Meeting
as last read be adopted

Carried

Moved by W. H. Magwood & Secd by Dr Nichol
that the Treasurer's Statement and Auditor's
report be adopted

Carried

Moved by Judge O'Reilly & Secd by J. H. Belighem
that A. Denny be President for the ensuing year

Carried

Moved by C. H. Young & Secd by C. H. Bacher
that Judge O'Reilly be 1st Vice-President for
the ensuing year

Carried

Moved by Geo Armstrong & Secd by Geo Milden
that C. C. Abbott be 2nd Vice-President
for the ensuing year

Carried

Moved by Mr. Ralston & second by Dr. Nichol
that H. Turner be Secy. - Less for the ensuing
year

Carried

Moved by C. H. Baker & second by C. C. Abbott
that F. J. Macdunn & F. McNaughton be
Auditors for the ensuing year

Carried

Moved by C. H. Young & second by G. W. Armstrong
that

C. H. Baker

Dr. Nichol

D. Monroe

Dr. Smith

R. E. Sutcliffe

be the Committee of Management for the
ensuing year

Carried

Moved by C. H. Young & second by Dr. Smith
that the Secy. - Less be empowered to
send the Angelus to the Masters to be
repaired. On the terms set forth in
the Masters letter & cost of same to be
paid from the Club funds - Approximate
Cost \$3500 + Freight & Duty

Carried

Moved by C. C. Abbott & second by R. E. Sutcliffe
that estimates for Richard Table Cloth &
Cushions be procured & the Committee be
empowered to deal with the matter

Carried

Moved by H. H. Magwood & Second by
 L. S. R. Mattie that the Committee be
 empowered to make what repairs they consider
 necessary in the Spring & look into the
 question of heating the Club with a Hot
 Water Furnace

Carried

The Meeting Adjourned

Correct

W. S. R. Mattie

Jan 19/04 Committee Meeting

Present

A Denny
D Knight
D Michal
C. C Abbott

Judge O'Reilly
H. Turner

Moved by Judge O'Reilly & Secd by D Michal
that the name of Alex Langlois be accepted for
membership & that he be balloted for in the
usual manner Jan 26th

Carried

Moved by D Knight & Secd by C. C Abbott
that J. R Dupette & Matt Murphy be
accepted for Non-Resident membership &
that they be balloted for in the usual
manner on Jan 26th

Carried

Moved by Judge O'Reilly & Secd by D Michal
that the following a/c's be passed & paid

R Lammour & Co (Coal)	6951
Toronto Paper Mfg Co Ltd (Coal)	550
H. E. Omer (Horse)	125
J. B. Etchemon (Horse)	150
H Turner & Son (Foods)	6722

\$144.98

Expensed 28 Jan 1904
Wm West
Carried

Committee Meeting Jan'y 27/04

Present

A. Denny
Judge O'Reilly
Dr Wright

D. Nichol
C. C. Abbott
E. Lutteringer
H. Lerner

Moved by C. C. Abbott Second by E. Lutteringer
that Monarch New Imp^d Linen Ties &
#1 Linens Red Cloth be purchased from
the Remson. Balke, Collander & Co at price
as quoted at \$42.85 ~~per dozen~~
Carried

Moved by C. St. Baker - Second by D. Nichol
that the Ballot ^{26th Sept} as far as Alex Langlois is
concerned be declared irregular & void &
the Committee make a Call on the Members
and decide ^{upon} the advisability of another Ballot
on a meeting on Monday afternoon 5 o'clock.
Carried

Moved by Judge O'Reilly - Second by A. Denny
that the resignation of E. H. Smith be
accepted.
Carried

Confirmed

Adm^y Treas^r

10th Feb 04

Feb 10/04

Committee Meeting

Present

A. Denny

R. Bunting

Dr. Wright

Judge O'Reilly

C. C. Abbott

D. Monroe

Chas. Bacher

J. H. Turner

Moved by Dr. Wright & Secd. by
D. Monroe that the question of
damages to the billiard table by
Mr. Kellogg be postponed until
next meeting and in the meantime
the Secy. Correspond with the B. B. Co
order a new cloth & find out what
they will allow us for the cloth just
sent.

Carried

Approved

D. Monroe

Chairman

Committee Meeting Sept 20/04

Present

D Monroe

E. Sautenger

C H Bacher

H Turner

D Michal

Moved by E Sautenger + Secd by D Michal
that Alf Wood be engaged as Cantador
Carried

Moved by D Michal + Secd by C H Bacher
that the following a/c's be paid

Tapes	1225
on Cantador's Quarters	
Campbell Bros	644
Friedholder a/c	300
L. B Atchison	150
	<hr/>
	\$2319

Carried
Moved by C H Bacher + Secd by E Sautenger
that Ten tons of Hard Coal be purchased
from Mrs Lammour at 400 per ton
half to be del^d now + Bal about the
middle of January
Carried

Moved by E Sautenger + Secd by H
Turner that the names of J. J. Chaplain
+ R Biscuit be posted as non
resident members of the Cornell Club

Carried
Approved
H B Bitt
Chairman pro tem

Committee Meeting Dec 13/04

Present

C. C. Abbott E. Sutter
 Dr. Michal St. Leger
 Dr. Wright

Moved by Dr. Wright, second by Ed
 Sutter, that the name of Mr. L. Mac
 Farlane & Ed G. Atwater be put in for
 membership

Carried -

Moved by Dr. Michal, second by Dr
 Wright that all work apc for cleaning
 Club room \$5.00 be paid

Carried

Approved

J. H. O'Reilly
 Chairman

Amend

19th Annual Meeting

A Denny	Dr Stacy	Dr Michael
C H Parker	Geo Armstrong	R Lammour
E Sutinger	C Deuchie	F H Houghton
Dr Wright	C H Young	S E R Matte
Ed L Sitwater	I McPherson	S Connolly
W H Magwood	F J McManan	Goehs Kraod
Wm Rallock	C C Abbott	I C Mulliken
		L. H. Pellegrin.

Moved by C. Deuchie + Secd by Geo Armstrong
that the Lammour report as read be adopted
Carried

Moved by C H Parker + Secd by S Connolly that
playing Cards be placed on sale in the office
for Members only at 25¢ per Pack. Cash for
same to be deposited in box provided
Cards =

Moved by Geo Armstrong + Secd by C Deuchie
that four (4) Packs of Cards per month be
furnished free to Members Commencing Sept 1st
and ending May 1st It is understood that
thus Cards are not for the use of the Roller Players
Carried

Moved by E. Sutinger + Secd by Dr Wright
that 4 match boxes be placed in the Club
+ same be kept filled by the Caretaker
Carried

Moved by Geo Armstrong + Secd by W H Magwood
that Dr Wright see to procuring the Cabinet
for the Angles from L. A. Ross
Carried

Moved by F McNaughton & Secd by Dr Knight
that the balance of the Card Room fund
in the Ref M. be transferred to the
General fund of the Club. And that the
Question of Rade off for the future be
left to the players own consideration
Carried

Moved by Dr Knight. Secd by Dr Nichol
that the Licensing Committee be requested
to arrange for a general revision of the
Rules of the Club & when completed a
General Meeting be called to confirm them
Carried

Moved by C. H. Young. Secd by C. H. Barker.
that Judge O'Rully be President for the
ensuing year
Carried

Moved by Dr Knight. Secd by L. Sutcliffe
that C. C. Lebbott be 1st Vice President for
the ensuing year
Carried

Moved by F McNaughton & Secd by C. H. Young
that J. B. McPherson be 2nd Vice President
for the ensuing year
Carried

It was moved & Carried by ballot that the
following be the Committee of Management for the
ensuing year

H. H. Magwood
G. W. Armstrong
Dr Knight

C. H. Barker
Dr Nichol

Moved by C. H. Bacher & Second by Dr. Michael
that F. J. MacLennan & F. McNaughton be the
Auditors for the ensuing year

Carruth

Moved by A. Connolly & Second by L. B. Macpherson
that H. L. Lerner be Secy & Treas for the ensuing
year

Carruth

Moved by F. McNaughton & Second by C. H. Bacher
that a vote of thanks be tendered A. Denny
our retiring President

Carruth

Moved by W. H. Macpherson & Second by C. H. Bacher
that \$250⁰⁰ be transferred from the general
fund to the savings fund on interest

Carruth

The meeting adjourned
J. R. O'Keefe
Pres -

Committee Meeting July 31/05

Present

Judge O'Reilly
 H. H. Magwood
 J. McPherson
 G. W. Armstrong

Dr Knight
 Dr Michael
 C. H. Baker
 St. Luener

Moved by C. H. Baker & second by J. McPherson
 that the following a/c's be paid

Campbell Bros 345
 Bunrock-Baldie Co 3000
 Mr. E. Omer 290
 J. H. Vandale 600
 J. E. Cheever 880
 R. M. Ritts & Co 1925

\$70.40

Carried

Moved by Dr Michael & second by H. H. Magwood
 that R. M. Ritts & Co's offer for magazines
 be accepted, commencing March 1905
 & that he be requested, to deliver them
 at the Club

Carried

Moved by G. W. Armstrong & second by H. H.
 Magwood that the resignation of
 J. Smart. A. J. Hines & J. Lally
 be accepted & that Messrs Brown &
 Mingall be placed on the Absent
 Members list

Carried

Moved by Dr. Michael & second by G. W.
 Amstrong. that a Committee composed
 of Judge O'Reilly, H. H. Magwood, Dr. Wright &
 H. Linn. be empowered to draft new
 Rules & Regulations & submit same to
 a general meeting of the Club to be
 called for this purpose at as early
 a date as possible

Carroll
 Oct 17 1884
 Chairman

Committee Meeting Mch 8/05

Present

C. C. Abbott

D. Michal

J. McPherson

Geo. Armstrong

C. St. Baker

Dr. Wright

G. St. Magnus

St. Lamer

Moved by D. Michal. Second by C. St. Baker
that R. Lammour & Co. ask for Coal
\$72.20 be Paid

Carried

Moved by J. McPherson. Second Geo. Armstrong
that the Subscription to the Canadian Magazine
be renewed for the ensuing year

Carried

Moved by G. St. Magnus and Second by Dr. Wright
that this Committee Meeting adjourn until
Tuesday Evening Mch 10th at nine o'clock P.M. th
~~and~~ that the General Meeting Called for Mch 9th
be postponed until further notice, and the
Sub-Committee on rules be instructed to report
to the Committee at this Meeting to be held
on March 10th

Carried

Committee Meeting Mch 10/05

Present

H. H. Magwood	C. C. Abbott
L. McPherson	Dr. Wright
Geo. Armstrong	C. H. Bacher
Dr. Michal	H. Lerner

Moved by C. H. Bacher & Second by Geo. Armstrong that a general meeting of the Club be called for Tuesday Evening March 21st for the purpose of revising the by-laws & Rules of the Club

Carried

General Meeting Mch 21/05

Present

C. C. Abbott	H. H. Magwood	C. H. Bacher
D. M. Mac	C. Dr. Wright	J. Hook
H. D. Wright	G. H. Armstrong	J. J. McLeeman
Alfred H. Trautman	C. Deuchie	J. McNaughton
L. B. McPherson	R. H. Hentges	Mr. Balven
		Dr. Steacy
		H. Lerner

Moved by Dr. Wright & Second by J. McNaughton that the Rule Re 21 Ball Pool, stand as drafted by the Committee

Carried

Moved by H. H. Magwood & Second by G. H. Armstrong that the rules as amended be adopted, & come into force at once

Carried

W. R. O'Reilly
Pres

Committee Meeting April 8/05

Resent

Judge O'Reilly

C. C. Abbott

E. B. McPherson

Dr Michael

1

G. W. Armstrong

R. H. Magnood

Dr Knight

H. Lerner

2 Moved by R. H. Magnood & led by E. B. McPherson that C. C. Abbott & Dr Michael be a Committee to visit the Renters and ascertain the cost of getting 100 or 200 copies of the by-laws printed, and report at the next Committee Meeting

3

Carried
Moved by G. W. Armstrong & led by Dr Michael that R. L. Duntonger be appointed Auditor in place of F. D. McNaughton who has left town. & that Geo. Connolly, Thomas & C. Dr. Young be added to the Committee to complete the establishment

4

Carried
Moved by R. H. Magnood & led by E. B. McPherson that the Recy purchase:

1 Set of Solid Color Eng ^d Numbers }	1500
Single Stupe Real Balls }	150
1 Rubber Triangle	250
1/2 gross Opunks Chalk	100
100 Expert Cue Tips 13, 14, 15 in	

Carried

5. Moved by C. H. Baker & second by H. H. Magwood that
Dr Knight & C. C. Abbott be a Committee to get
some Rack & H. C. Stoves for Hall
Carried

6. Moved by Dr Knight. Second by C. H. Baker that
Judge O'Rourke & C. C. Abbott be a Committee
to make the best arrangements to renew the
present lease, or failing in this to secure other
suitable quarters for the Club
Carried

7. Moved by Dr Michael. Second by Dr Knight that the
names of E. L. Steenhove & W. J. Wallace be
placed for Membership. Ballot on Sunday Eveg
April 19th
Carried

8. Moved by H. H. Magwood & second by Dr Knight
that newspapers for the Cassinians Quarters be
purchased at as low cost not to exceed ten cents
per Roll.
Carried

9. Moved by Dr Michael & second by H. H. Magwood
that the following a/c be paid

D. Monroe -	70
G. W. Ammons	550
Mr Culbertson	300
H. Turnerdon	53.09
	<hr/>
	\$ 62.29

Carried

Committee Meeting April 15/05

Present

Lodge O'Reilly
C. C. Abbott
L. H. Armstrong
Dr Knight
J. Monroe

H. H. Magwood
C. H. Barber
H. Lerner

Moved by C. C. Abbott, Secd by Dr Knight
That the Minutes of last Committee Meeting be
passed as read

Carried

Leaves Loring has submitted It was moved
by Dr Knight, Secd by J. Monroe that the Letter
of Mr Loring be accepted for the printing of
200 Copies of the By-Laws at 75¢ per page, to
cover 12 Pages—

Carried

Moved by H. H. Magwood, Secd by Geo Armstrong
that the Banner - Belle - Columns etc for
\$19.90 be paid

Carried

Moved by Geo Armstrong, Secd by C. H. Barber
that the Application for Membership of Geo Smith
be accepted and his name be posted for
Membership, Ballot on Sunday Evening
April 25th

Carried

Adopted

as R. O'Reilly
Pres

Committee Meeting April 24/05

Remind

Judge O'Reilly
 L. McPherson
 C. C. Abbott
 Dr. Wright
 C. H. Baker

D. H. Magwood
 Geo. Armstrong
 C. H. Young
 H. Luener

Moved by D. H. Magwood & Sec'd by G. Armstrong
 that the a/c of

Chas. & Myle 395
 Starmont Electric L. Co.
 Lamps $\frac{1480}{\$1875}$

Carried

Moved by C. H. Baker & Sec'd by Dr. Wright
 that G. Armstrong, be empowered to dispose of
 the stone in Hall

Carried

Moved by Dr. Michal & Sec'd by C. H. Young that the
 matter of the lease of the present building be
 laid over for one month & that a Committee
 consisting of D. H. Magwood, Dr. Wright, Geo. Armstrong
 be empowered to enquire into what other premises
 can be acquired

Carried

Moved by Geo. Armstrong & Sec'd by D. H. Magwood
 that R. Smith be retained to appeal from
 the assessment of the Club premises

Carried

D. O'Reilly
 Pres

Committee Meeting Sept 5/05

Present	Judge O'Reilly	Dr Knight
	J Connelley	L. B. Matheson
	H. A. Magwood	Dr Nichol
	C. H. Young	H. Turner

Moved by H. A. Magwood & Secd by J Connelley
that the Secy draw on all members in arrears
at 15 days, & in case drafts are dishonoured
then names be erased from the list of
membership, and they be notified of the fact

Carried

Moved by C. H. Young, Secd by Dr Nichol
that Messrs Dr Haughton & Matthe be drawn
on for dues & costs up to July 1st & in case
the drafts are paid then names be placed
on the absent members list

Carried

Moved by Dr Nichol & Secd by C. H. Young
that the name of B. H. Meyer be posted
for membership & be balloted for on
Sunday eve Sept 12th

Carried

Moved by Dr Nichol & Secd by J. Connelley
that the following be placed

Feucholder	1305
L. A. Ross	1520
R. Smith	500

Carried

Secy J. O'Reilly
Pres

Committee Meeting Sept 19/05

Present

Judge O'Reilly

Dr Nichol

H. Turner

Dr Knight

Dr H. Magwood

Moved by Judge O'Reilly & Sec^d by H. Turner
that C. H. Carter be balloted for Membership
of this Club on Tuesday Evg Sept 26/05
Carried

Moved by Dr. H. Magwood & Sec^d by
Dr Nichol that C. J. Carpenter be balloted
for Membership of this Club on Tuesday
Evening Sept 26th
Carried

Moved by Dr Knight & Sec^d by Dr Nichol
that Benj Eastwood be balloted for Membership
of this Club on Tuesday Evening Sept 26th

Carried

J. O'Reilly
Pres -

Committee Meeting Sep 28/85

Present.

Judge O'Reilly	Dr Wright	G H Armstrong
J McPherson	C. H. Barker	N Turner
H H Magwood	Dr Michael	
C. H. Downy	Dr Moore	

Moved by C H Barker & Secd by G H Armstrong
 that the election of C H Carter be confirmed &
 he be notified of his election. That there being
 an irregularity in the balloting which might
 have affected Messrs Eastwood & Carpenter
 that the balloting as far as they are concerned
 be declared void. & If they so desire that
 a new election be held

Carried

Moved by G. H. Armstrong & Secd by Dr Moore
 that the Carsters be given one dollar for Sops

Carried

J. H. O'Reilly

Committee Meeting Oct 30/05

Present

Judge O'Reilly	Dr Wright	J McPherson
Mr Young	Dr Nichol	C H Bacher
Mr Aemotions	W. H. Macgibbon	H. Lerner
C C Abbott		

Moved by W H Macgibbon & second by C H. Young
that the Comma Club apply for Incorporation
with a Capital limited to ten thousand dollars
that Mr Jas Leitch R.C be employed to put
the matter through, share to be twenty dollars
each, and that the provisional directors be
the members at present in office.

Carried

Moved by C C Abbott, & second by C H Bacher
that a Committee composed of C H. Young
Dr Nichol & Mr. H. Aemotions be empowered
to collect information Re New Remuneration
& report to this Committee on Tuesday
evening next Nov 7th

Carried

Moved by C H. Young & second by C C Abbott
that a Deeny be a member of the Committee
of Management of the Comma Club to replace
Mr Sam. Connolly removed

Carried

Committee Meeting Nov 13/05

Present

Judge O'Reilly

Mr. Young

Dr. Wright

Dr. Michael

McLennan

Moved by a Deemg. & Secd by Judge
O'Reilly that J. A. Chisholm be posted
for Membership in Comrad Club, Bldg
on Tuesday Evening Nov 21st

Edw. O'Reilly
Clerk

Committee Meeting Dec 11/05

Present

Judge O'Reilly	W. H. Magmood
Dr Michael	C. H. Bacher
Dr Knight	H. Turner
C. H. Young	

Moved by C. H. Young & Secd by Mrs Armstrong
that R. M. Pettis be posted for membership
in the Commerce Club.

Carried

Moved by C. H. Bacher & Secd by Dr Michael
that H. J. Walster be posted for membership
in the Commerce Club

Carried

Moved by Mrs Armstrong & Secd by Dr Knight
that ^{the} new members be charged dues at the
rate of one dollar per month for the
unexpired portion of the half year during
which they are admitted to membership
and that this Amendment shall also apply
to the case of Mr John Chicholm the last
member admitted

Carried

J. O'Reilly

Jan 4/06 Committee Meeting

Present

Judge O'Reilly
 L. H. Armstrong
 C. H. Young
 Dr. Michael

H. H. Magnood
 Dr. Wright
 A. L. Lerner

Moved by H. H. Magnood, second by Geo Armstrong
 that Judge Liddell's resignation be accepted
 Carried

Moved by C. H. Young, second by H. H.
 Magnood that Judge O'Reilly be authorized
 to instruct Mr. R. Cline to have the
 leave as amended at this meeting completed.

Carried
 A. C. C. C. C.

This memorandum of agreement made this day of January A 1906 between the undersigned members of the Cornwall Club of the first part and His Honor J. H. O'Brien Charles C. Abbott and Henry Turner of the second part

Witnesseth that the parties of the first part for and in consideration of the sum of one dollar to them in hand paid by the parties of the second at the sealing and delivery hereof the receipt whereof is hereby acknowledged The parties of the first the undersigned members of the Cornwall Club Covenant promise and agree with the parties of the second to indemnify and save harmless them the said parties of the second part and of and from all loss costs charges payments and expenses incurred or caused to them or paid by them ^{the said parties of the second part} by reason of their becoming the lessees of the premises occupied by the Cornwall Club under and by virtue of a lease from and bearing date the day of January A 1906 which premises are more particularly described in the said lease Witness our hands and seals the day and year above written

Signed sealed and delivered
in presence of

James Litch

D. Monroe

J. B. McPherson

H. C. Campbell

R. Smith
 R. M. Michael
 H. C. Carman
 A. Perry
 Geo. W. Armstrong
 W. D. Knight
 C. W. Young
 J. P. Deely
 J. Wood
 A. M. Fitch
 R. M. Fitch
 J. S. Fitch
 J. M. Fitch
 E. G. Alware
 W. F. Maywood
 J. M. Machinon
 J. Waller
 R. Larmar
 A. W. Larmar

Annual Meeting Jan'y 11/06

Present

S Mumwood	C H Carter	H. J. Walker
D Monroe	C Deuchie	R Lammour
E. Atwater	H H Magnood	Dr Michal
D Davis	G F Smith	H L Macfarlane
J Leitch	H D Wright	A Mcraeken
A Denny	F Wood	L A Chisholm
C C Abbott	R C Luntzger	L A C Cameron
R E Campbell	C H Barber	L B Bellegheem
C H Young	R A Ringle	L C Muldrew
H J Wallace	L A Samuel	Mr Rollock
J B McKinnon	F J Macleanman	G H Armstrong
D A Kline	R Smith	L R Duguid
A W Flack	H Turner	Judge O'Reilly
G C Cameron	G A Mulden	

It was moved that the auditor's report as read be adopted.

Carruth

Moved by R E Campbell. Second by C Deuchie that the rule adopted by the Committee in reference to new members coming in in broken periods, paying fees for a proportionate part of the half year. be confirmed & be the rule in future.

Carruth

Moved by D Monroe & second by L A C Cameron that the election of officers be conducted by receiving nominations for the several officers & the election be by Ballot

Carruth

Moved by G. W. Armstrong & Secd by H. H. Magnood
that the method of voting be by ballot
without nominations

lost

Moved by H. D. Knight & Secd by R. A. Ringle
that Judge O'Reilly be President for the ensuing
year

Carried

Moved by Dr. Sutinger & Secd by R. A. Ringle
that C. C. Abbott be 1st Vice President for the
ensuing year

Carried

Moved by J. A. C. Cammon & Secd by C. Demochi
that J. B. MacPherson be 2nd Vice President
for the ensuing year

Carried

Moved by H. D. Knight & Secd by C. Cammon
that H. Linn be Secy. for the ensuing
year

Carried

The following were elected Committee for the
ensuing year

C. H. Young
H. D. Knight
Dr. Michael
H. H. Magnood
R. Smith
G. W. Armstrong
D. Moore
A. Denny

Moved by A Denny & Secd by Dr Michael That
 Messrs Rollock & H F Smith be Auditors ~~for the~~
 Council

Moved by H Dr. Armstrong & Secd by Wm Rollock
 that F. J. Maclean & Dr. J. Wallace be the
 auditors for the ensuing year
 Council

Moved by D Monroe & Secd by D Davis
 that the drinking of Liquor be not allowed
 in any Room except the locker Room
 Council

the meeting adjourned J. R. Kelly
 Pres

Committee Meeting ~~May~~ Aug 23/06

Present

C C Abbott

J. McPherson

A. Dunn

C H Young

Dr Nichol

G H Armstrong

H. Turner

Moved by C H. Young & second by Dr Nichol that the resignation of L Stockhouse be accepted

Carried

Moved by C H Young & second by G. H. Armstrong that the following list of Papers & Magazines be taken for the current year & that Colliers be not renewed

Carried

Cosmopolitan

Red & Green in Canada

McClure

Sageess

Strand

Four Week News

Everybody

Scientific American

London Graphic

Saturday Evening Post

Literary Digest

Canadian Magazine

J. A. Kiepp
Pres

Committee Meeting July 6/06

Present

Judge O'Reilly

W. MacArthur

Dr. Knight

H. Quinn

Dr. Michol

Moved by Dr. Michol & Sec^y by Judge O'Reilly
that J. L. Gardner's name be passed
for membership.

Carried

The following A/c's have passed and
ordered to be paid

D. Monac Insurance	750
H. Quinn & Son Insurance	810
R. Quinn & Co Coal	4008
J. B. Atchison Hat Rack	250
Water Rates	1200
Dr. M ^c Quinn Canals Coal	800

Carried \$108.18

J. O'Reilly

Committee Meeting March 20/06

Present

Judge O'Reilly	Dr Michael	H. H. Magrath
A. Denny	H. Lunn	J. McKenna
C. H. Young	Dr Wright	

Moved by A. Denny & second by Dr Michael
that the following a/c be paid

Burnmore. Baldu Colander Co	75
R. M. Rife & Co	24 50
J. H. Vandale	6 00
M. H. Munton	3 18
	<hr/> \$3443

Carried

Moved by A. Denny & second by Dr Michael
that a three year contract be entered into
with the Bell Telephone Co of at \$20⁰⁰
per year, with the present instrument

Carried

Moved by A. Denny & second by Dr Michael
that a page be put up by the Club
for competition, at a cost of not more
than four dollars

Carried

J. H. O'Reilly

April 30/6 Committee Meeting

Present

Judge O'Reilly Dr Michael
W. H. Magwood H. Turner
A. Deany

Moved by Judge O'Reilly & Secd by W. H. Magwood,
that the names of Geo A. Stiles & J. H. Snoffatt
be posted for membership

Carruth

Moved by A. Deany & Secd by Judge O'Reilly
that the fee for Resident Glass \$18.84
be paid

Carruth

J. O. Reilly
President

April 30/6

Committee Meeting

Judge O'Reilly C. H. Young Dr Michael
R. Smith A. Deany H. Turner
G. H. Armstrong Dr Wright W. H. Magwood

Moved by W. H. Magwood & Secd by
C. H. Young. That the Rules be amended
that there be no further balloting for
Resident members for 12 months
from the 1st May

Carruth

Moved by H H Magwood
 Secd by Geo H Armstrong that
 the Secy be instructed to have
 a telephone put in on the best
 terms, a one year contract if
 possible

Carried

The resignation of C C Abbott
 was accepted

Carried
 W H O'Reilly
 Pres

May 23/06 Committee Meeting

Present

Judge O'Reilly	C H Young	H H Magwood
Dr Nichol	G H Armstrong	D Monroe
J McPherson	A Denny	H Turner

Moved by C H Young & Secd by Dr Nichol
 that Mr Dobie's proposition of May 16th
 to pay \$32.00 for alterations Horn be
 accepted, & Mr Atchison's order of May 16th
 for work on Hall door & windows amounting
 to \$64.25 be accepted

Carried

Moved by D. Monroe & Secd by J McPherson
 that a Sub-Committee Consisting of a Drury
 G. W. Armstrong Judge O'Reilly & Michael. St James
 be appointed to look after necessary repairs
 as called for by lease & also more to be
 done by Mr Atchison & procure suitable
 inscription on Hall Door & also procure Carpets
 & Curtains & necessary Furniture
 Carried

Moved by W. H. Maynard & Secd by J McPherson
 that the Secy be instructed to order a new
 Cloth for the Bullard Table & new Cloth for
 the Cushions of both Bullard. Pool Tables

Moved by C. H. Young & Secd by G. W. Armstrong
 that the rooms be papered with the Paper
 as already selected
 Carried

Moved by D. Monroe & Secd by J McPherson
 that R. Lamour be elected a member of
 the Committee of this Club
 Carried

J. R. O'Reilly
 Pres

Committee Meeting Oct 20/06

Present

Judge O'Reilly
W. H. Magwood
H. Lunn

Geo Amstrong
Dr Knight
Dr Michael

Moved by G. H. Armstrong & Secd by
W. H. Magwood that \$75⁰⁰ be paid
R. M. Rids & Co on a/c of Bill of
Hall Paper.

Carruth

Moved by W. H. Magwood and Secd
by G. H. Armstrong that the Club
a/c be transferred from the Ontario
to the Royal Bank

Carruth

Moved by Dr Knight & Secd by Dr Michael
that the Fireplace in the Billiard Room
be changed by taking out the present grate
& putting in a Bardet similar to the one
in the Front Room of St. Michael's
Satisfactorily

Carruth

Moved by W. H. Magwood & Secd by Dr Knight
that a velvet covered shield be procured from
Lewis McComas & the five Swords presented
to the Club by Lt Col Morgan be placed
thereon

Carruth

J. H. O'Reilly
Pres

Committee Meeting Nov 9/06

Present

Judge O'Reilly G. H. Ammons
 Dr. Knight W. H. Magwood
 Dr. Nichol Hy. Lunn
 D. Monroe

Moved by Dr. Knight & Sec^d by Dr. Nichol that the following a/c^s be passed & Paid

Connell Water Works	600
J. H. Vanarsdale	600
Connell Furniture Co. L ^t	1500
G. H. Ammons	253
A. Chawner	260

Moved by Dr. Knight & Sec^d by W. H. Magwood that a number of application forms be printed
 Carried

Moved by Dr. Nichol & Sec^d by W. H. Magwood that the following names be accepted & their names be posted for membership in the regular manner

Mr. A. Brown from Reedbank

E. A. Gervais do

Mr. A. Stewart Reedbank

& That applications be sent to the following

John B. Atchison

from Thompson's Cashier Bank of Montreal

Mr. Ellis from Stirling Bank

Mr. Deuchin & Mr. Brown

Carried

Moved by D. Monroe & Sec^d by Dr. Nichol that Dr. Knight & G. H. Ammons be Secretaries for the Ballot on Sunday Nov 20 at 5:30 PM
 Until 10 PM

Carried

J. R. Reilly
 Secy

Committee Meeting Nov 23/06

Present

Judge O'Reilly
Dr Michael
Dr KnightA Deputy
C. W. Young
W. J. TurnerApplications to R. Shaver by Shuff
do to C. BryantMoved by C. W. Young & Secd by Dr Michael
that Mr Jos Dugnette be a resident member
on the payment of his sub fee ten dollars
& dues five dollars

Carried

Moved by C. W. Young & Secd by A Deputy
that 12 doz individual towels be procured
& a clothes basket & that the towels be
done up at the Laundry

Carried

Moved by Dr Michael & Secd by Dr Knight
that all members in arrears on Nov 30th
be forthwith excluded from membership. but
on payment of arrears & application for
reinstatement within 30 days from above dateth
by any such member in arrears on Nov 30th
he be restored to membership. Each member
in arrears to be notified in writing of the
above signed by the President & Secretary.

Carried

J. O'Reilly
Pres

Committee Meeting Dec 7th 1906

Present Judge O'Reilly Dr. Knight
A. Denny C. W. Young
W. H. Magwood Hy. Turner

Moved by W. H. Magwood & Sec'd by A. Denny that
Mr. O. Ingham be posted for Membership, Rollot on
Tuesday Evening Dec 18th.

Carried.

Moved by W. H. Magwood, Sec'd by A. Denny that the
Contract with the Staimont Electric Lt. Power Co Ltd
be accepted from Nov 1st for 224 Candle Power
at a monthly rental of \$7.00 less 10% Cash Discount
& that the Co be requested to make a Semi-Annual
Inspection. Any Charge for excess light to be dated
back not more than 24 months.

Carried.

Moved by A. Denny & Sec'd by Dr. Knight that
the acc of Mrs. A. Wood for Soap etc \$2.00
be paid & hereafter no accounts be allowed.

Carried.

Moved by Judge O'Reilly & Sec'd by Dr. Knight that
Rue Betts, Coy's acc for News Papers & Bunsaps.
\$104.85 be paid

Carried.

Moved by W. H. Magwood & Sec'd by Judge O'Reilly
that the No 2 Alder Gate in Old Copper fence
be ordered at once at \$40.00 del'd here.

Carried.

Moved by A. Denny & Sec'd by W. H. Magwood that in
the Case of the Corporation ordering the placing of
Snow guards on the roof of this building that
the same be referred to Mr. Otis at once.

Carried.

Moved by C W Young, Secd by Dr Knight
that the following magazines be ordered at once.

Cosmopolitan

London Graphic

McClure

Smiths

Strand

Everybody

Scientific American

Saturday Evening Post

Literary Digest

Canadian Magazine

Nov. & Sun in Canada

Success

Carried,
J. H. Keilly
Pres

Committee Meeting Dec 21/06

Present

Judge O'Reilly

W H Armstrong

Dr Michael

D Monro

Dr Knight

A. Deering

H H Magwood

H Turner

Moved by H. H. Magwood, Secd by Dr Knight
that the Summary prices be submitted to
R. M. Potts & Co & if they will not put on
the same prices order be placed with Summary
at once.

Carried,

Moved by Dr Knight & Secd by Dr Michael
that Dr McQuinn's fee for Camel Coal \$6.15
be paid

Carried

Moved by A. Denny & Second by G. H. Armstrong
that an application be forwarded to Mr Ben
Cotwood & if his deposit of ten dollars
be forwarded, he ^{posted for membership} be balloted for on Tuesday
summing day 1/07

Carried

Moved by R. H. Magwood & Second by G. H. Armstrong
that Mr Sam Lally be sent an application for
membership & on payment of his sent fee 10⁰⁰
his name be posted for membership & he
be balloted for on the first available Sunday

Carried

Moved by G. H. Armstrong & Second by Dr Wright
that Mr Pepper be sent an application

Carried

Moved by D. Monroe & Second by Dr Nichol
that a notice prohibiting spitting on the
floors be strictly prohibited, be posted &c

Carried

A. Denny
Chairman & Sec

Committee Meeting Jan 4/07

Present

Judge O'Reilly
 A Denny
 E. W. Armstrong
 C. W. Young
 Dr. Smith

Dr. H. Magwood
 Dr. Michael
 A. Lammour
 H. Turner

Moved by C. W. Young & Secd by Dr. Smith
 that A. Denny be Chairman
 Carried

Moved by C. W. Young & Secd by
 E. W. Armstrong that James Leitch's
 asc for legal services \$500 be paid
 & his name be placed on the Absent
 Membership
 Carried

Moved by Dr. H. Magwood & Secd by
 A. Denny that an application be sent to
 Mr. Wm. J. Day & when it is returned
 with his dues fee his name be posted
 for membership on the first available Tuesday

Carried

Annual Meeting Jan'y 10/07

Present

Judge O'Reilly
 My Turner
 AB Brown
 Es C Carman
 D Monroe
 R Lammour
 Mr. J Wallace
 Dr Michal
 Mr. D. Wright
 R E Luntzinger
 W A Magwood
 Geo F Ellis
 Es H Amelung
 Rev Rotts
 J. H. Bellighem

A McPraeden
 J B Atchison
 F Wood
 Geo A Mulden
 C W Young
 A J Warner
 J B. MacPherson
 J A C Camron
 P. J. Lally
 Dr Steacy
 R Smith
 J A Samuel
 W A Stewart
 Jm Fallock
 W R Mack
 C H Barber

Moved by C W Young + Secd by Dr Michal
 that the Treasurer + Auditor report be adopted
 Carried

Moved by W A Stiles + Secd by Dr J Wallace
 that a personal a/c be opened with each
 member in a Ledger to be provided.
 Carried

Moved by W. A. Magwood + Secd by W D Mc
 that the Constitution (Rule 7) be amended
 that only one Runon be balloted for on one
 evening, Rule 8 be amended by starting
 out 8 o'clock + meeting 5.30 o'clock.
 Carried

Moved by C W Young + Secd by C H Barber
 that ~~Mr. J. B. Atchison~~ + Geo A Stiles be Secretaries
 Fallock

Carried

Moved by D Monroe. Second by C. W. Young
that Judge O'Reilly be President for the
 ensuing year

Carried,

Moved by G. W. Armstrong & Second by C. W. Young
that D Monroe be 1st Vice President for the
 ensuing year

Carried,

Moved by Dr. Nichol. Second by R. Launour
that L. B. MacPherson be 2nd Vice President
for the ensuing year

Carried,

Moved by D Monroe. Second by C. W. Young
that H. Lunn be Secretary & Treasurer for
the ensuing year

Carried,

Committee of Management

F. J. MacLennan

A. Deering

Dr. Nichol

C. W. Young

R. Launour

A. B. Monk

J. A. C. Cameron

A. McCracken

Moved by D Monroe. Second by G. W. Armstrong
that Mr. J. Wallace. Geo. A. Stiles be Auditors
for the ensuing year

Carried,

Moved by Dr. Nichol. Second by C. W. Young
that the Sub fee be increased to \$20.00.

Lost

Moved by Mr. D. Knight & Second by G. W. Armstrong
that the Sub fee be \$15.00

Carried,

Moved by G.A. Stiles & second by W.J. Mallock
that the Executive Committee be instructed
to at once consider and prepare a scheme
of incorporation of this club and present
same to a special general meeting of
the club to be called for this purpose
Carried,

Moved by Dr. Steacy & second by Wm. Mallock
that a vote of thanks be tendered the
officers of the club for their services during
the past year
Carried,

The meeting adjourned Confirmed
D. Monro
Vice President

Committee Meeting Feb 20/07

Present

Judge O'Reilly

Dr Michol

A Denny

H Lunn

C H Young

Moved by C.H. Young, Secd by A Denny
that applications be sent to Messrs John
McMartin and A.C. Feltus

Carried,
J. O'Reilly
Pres

Committee Meeting April 16/07

Present

Judge O'Reilly

Dr Michol

A B Mous

A Denny

L.A.C. Cameron

H Lunn

Moved by Dr Michol & Secd by A.B. Mous
that in view of the fact that Mr Wm. Lobb
was a former member of the Commal Club,
on the receipt of the Bal of his contributions
for to equal \$15.00 his name be posted
for membership

Carried,

Moved by L.A.C. Cameron & Secd by
A B Mous that Judge O'Reilly, A Denny
Mr Magwood acc the mover be a
Committee on Incorporation.

Carried,
J. O'Reilly
Pres

Moved by a Denny & Secd by Dr Michael
that the following list be paid

J. C. Omer	150
L. McCormick	335
J. B. Atchison	14.08
L. H. Ramsey	6.50
Water Rates Oms	6.00
Bumman Balle Co	75
M. Hermiton	443
	<hr/>
	\$36.61

Camden

Meeting of Sub Committee for the
purpose of draughting a Scheme
of Incorporation for the Common Club etc

Present Judge O'Reilly, A Denny, Dr Michael
J. A. C. Cammon.

Preferred Stock	\$ 10000
Common Stock	25000
	<hr/>
	\$ 35.000 Total

Each share of Stock Common or preferred
to entitle the holder to one vote.

Stock to be issued in shares of \$5.00
Each to be paid to bear interest at the rate
of 4 per cent per annum from date
of issue.

That the fee for the Club be raised to \$25.00 + that member be given 5 Shares of Common Stock, that each existing member be given five Shares of Common Stock that the Common Stock be now transferable & now interest bearing.

that the preferred stock shall not be issued below par and is transferable only to members of the Club

Special Meeting May 13th 1907

Present
 Judge O'Reilly, Dr. Michol, Dr. Steacy, D. Davis, A. B. Monse, Dr. Wright, R. Launier, J. B. Titelman, P. J. Lally, Geo. Ellis, C. H. Baker, Geo. Smith, Jas. Duynette, G. C. Caiman, C. H. Young, W. H. Magwood, R. L. Sutinger, A. Denny, A. B. Fittely, A. McCracken.

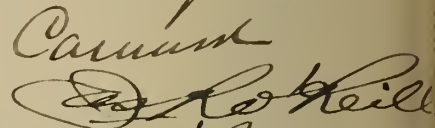
In the absence of the Secy C. H. Young was appointed Secretary Pro Tem.

The president explained that the meeting was held to consider the report of the Executive on the subject of Incorporation. He read the foregoing report.

Judge O'Reilly said it was suggested that old members receive a larger proportion of stock but this did not meet with the approval of the Executive.

In answer to G. A. Stiles the President said that there would be no Curtailment of the present privileges enjoyed on account of incorporation. Provided that was provided for to raise funds in case it was decided to buy a new building

Moved by D. Davis & second by W. H. Magwood that the report of the Architecture Committee be adopted

Carried

 the meeting adjourned. Pres

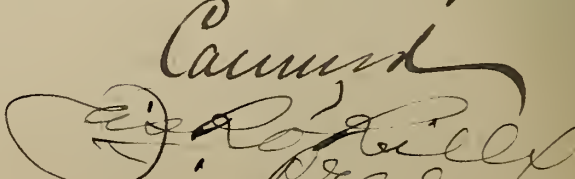
Committee Meeting May 21/04

Present

Judge O'Reilly
 J. MacLennan
 D. Monroe

C. H. Young
 A. McCracken
 Dr. Michel
 H. Turner

Moved by D. Monroe & second by C. H. Young. That L. A. C. Cammon be requested to carry out the scheme of incorporation & obtain letters patent in accordance with the special Committee's report

Carried

 Pres

Committee Meeting Oct 19/07

Present

Judge O'Reilly A McCracken
C. W. Young A. L. Lunn
F. J. McLennan

Moved by A McCracken & Secd by F. J. McLennan
that the following A/c's be Paid

Mr Dobie Rent - Taxes on Roadway	49.00
J. A. Vauandale	6.00
Atchison - Co	21.41
Frecholder	2.50
H. C. McGuire	3.20
	<u>\$82.10</u>

Moved by C. W. Young & Secd by A. McCracken
that the names of all members in arrears
be removed from the list of membership &
the same proceeding as adopted last year
be followed.

Carried

Moved by Judge O'Reilly & Secd by C. W. Young that
Mr Boyd be posted as a member and
L. M. Whiting as a non-credit member of
the Cornsack Club

Carried

Moved by Judge O'Reilly & Secd by A. McCracken
that a Circular be printed & issued to the
members to meet & inspect the Hack House
at 3 o'clock on Thanksgiving day Oct 31st

Carried

Special Meeting

Nov 14/09

Present

Judge O'Reilly, C. H. Young Geo Smith Dr Wright
 Mr Wallace Jos Lally Mr Ellis E. Luntzger
 Leg Ellis C Cameron Dr Steacy C Demichio
 R Smith Geo Mullen C. Bacher E. Hutchinson
 J McPherson F. J. MacLennan Mr Morrison
 N Turner R Lammour Dr Nichol H. Walker
 Mr Repper

See next Page -

the meeting was adjourned until the
 2nd Dec, to enable the Resolved to
 determine Mr Yates on the subject of the
 extension of the Club lease

Confirmed

J. Morrison
 Vice Presd.

Committee Meeting Nov 26/09

Present Judge O'Reilly R Lammour
 F. J. MacLennan N Turner
 J. A. Cameron

Moved by R Lammour - Second by J. A. C. Cameron
 that the name of A. H. Stevens be posted
 for membership in the usual manner
 Carried

that the age of A. H. Place for Coal
 be passed, the amount of same \$5
 to be applied on his children's dues to the
 Club

Carried

J. R. O'Reilly
 Pres

Nov 14/07

Moved by Dr Stearns - Second by Rev Ratto
that the Resident returns Mr Bates as to the
extension of the present Club lease & that
that this meeting adjourn until this begins
two weeks to receive the Resident's report
Carried

Dec 2/07 Adjourned Special Meeting

Present	Judge O'Reilly	Rev Ratto	Geo Bates	Dr Stearns
	A Monroe	C H Young	H A Stewart	Mr Boyd
	Dr Michal	Dr Wright	A McCredden	W Bitchum
	Les Lally	Mr Kellogg	F J Macdonald	Geo Muldun
	L. Daynette	St. Lamer		

Moved by Geo Bates - Second by Dr Monroe
that a vote of the members should be taken
as to the advisability of buying the Black Horse
Carried

Dec 18/07 Committee Meeting

Present Judge O'Reilly R Lammie
J. A. C. Cammion Dr Michael St Lamer

Moved by J. A. C. Cammion & second by
Dr Michael that Mr Brannell's offer of
Refrigerator Table. Outfit at \$110.00 be
accepted & he to set up the Table without
Charge when required to do so
Cammion

The resignation of R Becherdide Dr was
received & accepted

Dec 31/07 Committee Meeting

Present D Monroe F. J. McCann
J. A. C. Cammion Dr Michael St Lamer

Moved by Dr Michael and second by J. A. C.
Cammion that Mr Thorpe's Application for
Membership be accepted & he be balloted
for in the usual manner

Cammion
J. A. O'Reilly

Annual Meeting Jan 9/08

Present

D Monroe	F C Thouty	G C Carman
Walters	Dr Michael	R M Ritts
Dr Steacy	H J McLeeman	Geo Mullen
Dr Knight	C W Young	Geo Stiles
Wm Boyd	I Batchelor	I A Chisholm
R Lally	G W Armstrong	E. S. Luttinger
A B Monro	W A Stewart	A McCracken
R Lammor	E Repper	St Luenes H Walker

Moved by G A Stiles. Second by E S Luttinger that the Auditors report as just read be adopted

Carried

Moved by Dr Steacy. Second by Geo Mullen that hereafter no be amended and that there (3) Candidates be allowed to be balloted for at one time

Carried

~~Carried~~
 Moved by Dr Steacy. Second by G. C. Carman that the officers of 1907 be selected

Carried

Committee of Management

Wm Ralston	Dr Michael
G A Mullen	C W Young
A McCracken	W. A. Stewart
A Denny	I. A. C. Carman

Moved by C. W. Young. Second by A McCracken that 10 Reams of paper & Envelopes to match Embossed with Comm. Club Dec be procured

Carried

Moved by C. H. Young. Second by
 A. McCracken that Casual visitors to
 Comrail, when properly vouched for
 by one or more members in good
 standing & accepted by the Committee
 be admitted to the privileges of the Club
 upon payment of \$2.00 two dollars per
 month in advance. Not to exceed a term
 of six months. This is not in any way
 to affect the present rule of allowing members
 the privilege of introducing a friend for
 a period of two weeks. This temporary
 membership can be cancelled summarily
 by the Executive Committee should they
 see fit to do so. If after middle of the month
 to date ^{from} 1st of following month cancelled.

The meeting adjourned.

W. R. Kelly
 Pres -

Jan'y 23/08 Committee of Meeting

Present Judge O'Reilly A. Denny
D. Donnell C. H. Young
Geo Mulden St. Turner

Moved by C. H. Young & Secd. by Donnell
that Mr Stanton & Jas Mulden be Monthly
Members of this Club

Carried.

Moved by A. Denny & Secd. by Geo Mulden
that a new set of Membership Cards be procured

Carried

Committee Meeting Jan'y 29/08

Present Judge O'Reilly Dr Nichol
Geo Mulden J. A. C. Cameron
St. Turner

Moved by Dr Nichol & Secd. by
J. A. C. Cameron that Dr R. White's
application be accepted and he be
hallowed for in the usual manner

Carried.

Ed. R. Kieley

March 30/08 Committee Meeting

Present Judge O'Reilly Dr Michael
D Monroe H Turner
C W Young

Moved by D Monroe & Second by
C W Young that Messrs Milne & Logan
be accepted as Monthly Members
Carried

Moved by C W Young & Second by
D Monroe that Members outside the
province that notice cannot be sent
to with Certainty of their being secured
shall be put on the Absent Members
list until they can be seen personally
Carried

the following a/c's were passed &
ordered to be paid

Freeholder 10 50

Rates Rates 6 00

Dr to McNamee 68 75

Judge O'Reilly 5 00

H Turner & Son 136 86

£227 11

J R O'Reilly
President

Oct 5/08 Committee Meeting

Present Judge O'Reilly
C H Young
W A Stewart

D Monroal
Mr Rallock
My Turner

the following a/c's were Passed & ordered to be paid

J E Chumey	450
A. J McIntosh	150
C. H Hyde	387
Commerce Standard	250
Memorandum Comic	430
H. E. Orner	350
	<hr/>
	\$23.17

Moved by Mr Rallock, Secd by D Monroal
that twelve tons of Hard Coal be ordered
from A J McIntosh at \$6.75 per ton

Carried

J. O. Reilly
Pres

Nov 6/08 Committee Meeting

Present

Judge O'Reilly
J. A. C. Cameron
H. Luener.

Dr Nichol
Geo A Milden

Moved by Judge O'Reilly & Secd by Dr Nichol
that F. R. Williamson's name be posted for
membership, if he signs an application &
sends a note to the Committee that
he will only, if elected introduce his
personal friends for temporary membership
Carried

Moved by J. A. C. Cameron & Secd by
Geo A Milden that the name of
Alex Langlois be accepted for
membership
Carried

The following life's dues passed
ordered to be paid

Guy Brothers	384
A J Mc Intosh	8168
	<hr/>
	\$8452

Annual Meeting January 18/09

Present

Judge O'Heilly
Geo Mulden
P J Lally
H J Wallace
G A Hites
W A Stewart
G W Armstrong
H Turner

Mr Fletcher
Mr Rollock
A Fittley
H Walker
D Davis
Dr Michael
D Morris

Moved by Mr Rollock & second by Dr Michael
that the annual report as just read be
adopted

Carried

Moved by Dr Michael & second by H J Wallace
that the President be empowered to appoint
a Committee to look into the question of
buying a site for a Home for the Commercial
Club & to report at a meeting to be
called for the purpose

Carried

Committee appointed.

G A Mulden D Morris, H J Wallace

Moved by Mr Rollock & second by G A Hites
that 20 H's be placed on the same basis
as the Club does & be rendered Quarterly
first notice to be rendered forthwith

Carried

Moved by P. J. Lally & Secd by D. Moore
that the Club proceed at once to get a Charter
& take out the necessary Club license & that
this license has been procured, no liquor
shall be kept or consumed in the rooms
of the Cornwall Club, - and that the President
intend Mr R. A. Ringle accordingly

Carried

Moved by Geo. A. Stiles & Secd by H. J. Wallace
that the Committee be empowered to impose
a fine not exceeding \$5.00 fine dollars for
the offence of bringing a dog into the rooms
of the Club, fine not to be imposed, until
a written notice has been sent to the
offender

Carried

Moved by Geo. A. Stiles & Secd by H. J. Wallace
that the present officers be elected for 1909
with the exception of L. A. C. Cameron, he to
be replaced on the Committee by C. J. Cameron

Carried

Moved by P. J. Lally & Secd by Mr Fletcher
that a Post Office box be secured for the
use of the Club & that the Postmaster bring
over the Papers & Magazines each day

Carried

Moved by Geo. A. Stiles & Secd by D. Davis
that a new set of Billiard Balls be
purchased

Carried

[Signature]

Feb'y 25th 1909

Special General Meeting

Present	Judge O'Reilly	Dr Michael
	C D Young	D Monroe
	P L Lally	R Campbell
	C P Demichie	H V Boyd
	H Theobald	C H Bacher
	Geo A Micken	R M Pitts
	Wm Ralston	G C Caemon
	L B McPherson	J. E. Fletcher
	L B Atchison	Dr Stacey
	J G Munson	L A Duynette
	Geo A Stites	L W Armstrong
	A Lunn	

Judge O'Reilly explained the object of the meeting & detailed various negotiations had by the Committee appointed at the annual meeting to deal with the question of a Reservoir home for the Cornell Club. Concluding by stating that he had purchased Mrs L R Duynette's lot on Second Street having a frontage of 44 feet on Second Street by a depth of 136 feet for \$800⁰⁰/₁₀₀. Discussion followed participated in by D Monroe, Dr Michael, Dr Stacey, Geo Mullen & A Lunn.

Moved by Dr Stacey & Secd by C D Young that the action of the Reservoir in purchasing the Duynette lot be confirmed & endorsed.

Discussion followed as to what should next be done by the Club, which was taken part in by most of the members.

Moved by Geo A Hilden & second by Geo A Hilden and D Monroe that a Committee composed of Mr Wallace, Mr Atchison & the President be appointed to look into the question of purchasing or building a Club & they to report at the earliest possible moment to a Special General Meeting to be called by post Card
Carried

Moved by D Monroe & seconded by R. S. Campbell that Mrs J R Dugnette be paid purchase price etc
Carried

Committee Meeting Feb 25/09

Present	Judge O'Reilly	Dr Michael
	C H Young	D Monroe
	Geo Hilden	Mr Pollock
	G C Carmichael	W J Turner

Moved by C H Young & second by Dr Michael that Mr Shaw be a member of this Club & ballot on Tuesday Evening March 9th
Carried

Moved by Dr Michael & second by G A Hilden that any Monthly Member may have his Membership extended for a further period not exceeding two years, providing that the members of the Committee present be unanimous
Carried

Moved by G A Hilden & second by G C Carmichael that Mr Stanton's term as a Monthly Member be extended
Carried

Carried
Dr O'Reilly Pres

Committee Meeting May 18/09

Present

Judge Reilly
 Geo A Mullen
 A. Currier

C H Young
 D Monroe

A/c's

L E Chumers	450
A C McNamee	1500
Mr. Dunbar	118
Yates & Co	133.2
	<hr/>
	34.00

Moved by C H Young & second by Geo A Mullen that the above a/c's be paid
 Carried

Moved by D Monroe. Second by Geo Mullen that the Resident. They made arrangements for repairs to the Club Cues & the Pool Table

Carried
 J. R. Reilly
 Secy

THE ANNUAL MEETING OF THE CLUB WAS HELD ON DECEMBER
17TH, 1909, AT 9 p.m. IN THE CLUB ROOMS. PRESENT:

Judge O'Reilly, C. W. Young, W. A. Stewart,
W. V. Boyd, Henry Turner, Daniel Danis, F.
C. Throsby, W. R. Mack, R. E. Snetsinger,
T. E. Fletcher, J. P. Lally, C. H. Barber,
William Pollock, C. D. Sargeant, A. B. Monk,
W. J. Wallace, C. C. Gray, J. G. Morrison,
A. L. Killaly, S. M. Gray, J. D. Shaw, Dr.
Steacy, D. Monroe, Dr. Nichol, J. B. McPherson,
C. P. Derochie, George A. Milden, R. M. Pitts,
George F. Smith, A. L. Smith and George A. Stiles.

Moved by Sheriff Mack seconded by George A. Stiles
that His Honor Judge O'Reilly act as Chairman,

Carried.

Moved by W. Pollock seconded by T. E. Fletcher that
A. L. Smith act as Secretary pro tem of the meeting,

Carried.

The Minutes of the last annual meeting and of the
special general meeting were read and adopted.

The Auditors' report for the last year was read
and adopted.

The Club having been incorporated it was decided
to adjourn this meeting and hold the first meeting of
Shareholders of the Cornwall Club.

Minutes
of
the Cornwall Club,

Incorporated May 13, 1909.

MINUTES OF THE FIRST MEETING OF SHAREHOLDERS OF THE
CORNWALL CLUB HELD IN THE CLUB ROOMS DECEMBER 17TH, A.D.
1909 AT 9:30 p.m. PRESENT:

The Provisional Directors, namely:

His Honor Judge O'Reilly, D. Monroe, J. B.
McPherson and Henry Turner. Mr. Denny was
not present.

The Charter of the Club was read by the Chairman and ordered to be copied in full in the Minute Book at the conclusion of these Minutes.

The Chairman then read the proposed by-laws for the Club.

It was moved by D. Monroe seconded by J. B. McPherson that the by-laws submitted by the Chairman and read be adopted and carried as the by-laws of the Cornwall Club.

Carried.

It was then ordered that the By-laws should be copied in the Minute Book after the Charter.

Moved by Dr. Steacy seconded by Sheriff Mack that W. J. Wallace and George A. Stiles be appointed Auditors for the ensuing year.

Carried

It was suggested and agreed upon that an Inventory of the Club furniture should be prepared and entered in the Ledger.

Moved by George A. Stiles seconded by Daniel Danis that the directors of the Club for 1910 be James R. O'Reilly, D. Monroe, W. Pollock, Dr. Nichol and George A. Milden,

Carried.

Moved by Dr. Steacy seconded by W. Pollock that the thanks of the meeting be tendered to the Secretary of the meeting and provisional Directors for their services during the past year.

Carried.

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J. M. Gibson.

PROVINCE OF ONTARIO.

EDWARD THE SEVENTH by the Grace of God of the United
Kingdom of Great Britain and Ireland and of the
British Dominions beyond the Seas KING Defender
of the Faith Emperor of India

TO ALL TO WHOM THESE PRESENTS SHALL COME

J. J. Foy

Attorney-General

GREETING

WHEREAS The Ontario Companies Act provides that with
the exceptions therein mentioned the Lieutenant Governor
of Our Province of Ontario may by Letters Patent
under the Great Seal create and constitute bodies corporate
and politic for any of the purposes to which the
authority of the Legislature of Ontario extends

AND WHEREAS by their Petition in that behalf the persons
herein mentioned have prayed for Letters Patent constituting
them a body corporate and politic for the due
carrying out of the undertaking hereinafter set forth

AND WHEREAS it has been made to appear to the satisfaction
of Our Lieutenant Governor that the said persons have
complied with the conditions precedent to the grant of the
desired Letters Patent and that the said undertaking is
within the scope of the said Act

NOW THEREFORE KNOW YE that under the authority of the
hereinbefore in part recited Statute and of any other
power or authority whatsoever in Us vested in this behalf

WE DO BY THESE OUR ROYAL LETTERS PATENT HEREBY CREATE AND CONSTITUTE the Persons hereinafter named that is to say:

J A M E S R E D M O N D O ' R E I L L Y, Senior Judge of the United Counties of Stormont, Dundas and Glengarry; D U N C A N M O N R O E, Insurance Agent; J O H N B. M A C P H E R S O N, Mill Manager; H E N R Y T U R N E R, Hardware Merchant; and A R C H I B A L D D E N N Y, Banker, all of the Town of Cornwall, in the County of Stormont, and Province of Ontario, and any others who have or may hereafter become subscribers to the Memorandum of Agreement of the Corporation, and their successors, respectively, a Corporation without share capital for the purposes and objects following, that is to say:-

(a) TO promote, organize, conduct and manage a social club and to promote the welfare of the members thereof with power to make and adopt a constitution and by-laws, rules and regulations for the admission, suspension and expulsion of its members and for their government, for the collection of fees and dues, for the election of its officers and to define their duties and for the safe keeping and protection of its property and funds, and in general to regulate, manage and preserve its property and interests, and from time to time to alter, repeal, rescind or vary such constitution, by-laws, rules and regulations or any of them; (b) TO take or otherwise acquire and hold shares in any other corporation having objects altogether or in part similar to those of the corporation carrying on any business capable of being conducted so as directly or indirectly to benefit the

Corporation; (c) TO enter into any arrangements with any authorities, municipal, local or otherwise, that may seem conducive to the Corporation's objects or any of them, and to obtain from any such authority any rights, privileges and concessions which the Corporation may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions; (d) TO purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property or any rights or privileges which the Corporation may think necessary or convenient for the purposes of its business; (e) TO draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments; (f) TO sell or dispose of the undertaking of the corporation or any part thereof for such consideration as the Corporation may think fit, and in particular for shares, debentures or securities of any other corporation having objects,altogether or in part similar to those of the Corporation; (g) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Corporation; (h) TO do all or any of the above things as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others, and (i) TO do all such other things as are incidental or conducive to the attainment of the above objects;

THE CORPORATE NAME of the Corporation to be -

T H E C O R N W A L L C L U B;

THE UNDERTAKING of the Corporation to be carried on at the said Town of Cornwall, and THE PROVISIONAL DIRECTORS of the

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Corporation to be James Redmond O'Reilly, Duncan Monroe, John B. Macpherson, Henry Turner and Archibald Denny, hereinbefore mentioned,

AND WE ORDAIN AND DECLARE that the directors may from time to time make by-laws not contrary to law or to the Letters Patent of the Corporation or to this Act (1) TO regulate the admission of members, the requirements of membership and the expulsion therefrom or forfeiture thereof; (2) The term of service, manner of selection and qualification of directors; (3) The time at which and place where meetings of the Corporation shall be held, the calling of meetings of the Corporation, the requirements as to proxies and the procedure in all things of such meetings; (4) The imposition and recovery of all penalties and forfeitures admitting of regulation by by-law; (5) The appointment of committees to manage the affairs of the Corporation and to pass, adopt and enforce rules and regulations therefor; and (6) The conduct in all other particulars of the affairs of the Corporation, and may from time to time, repeal, amend or re-enact the same, but every such by-law and every repeal, amendment or re-enactment thereof unless in the meantime confirmed at a general meeting of the Corporation duly called for that purpose, shall only have force until the next annual meeting of the Corporation, and in default of confirmation thereat shall at and from that time only cease to have force and in that case no new by-law to the same or the like effect or re-enactment thereof shall have any force until confirmed at a general meeting of the Corporation; Provided, however, that the Corporation shall have power either at a general meeting called as aforesaid or at the annual meeting of the Corporation to repeal, amend, vary or otherwise deal with any by-laws which have been passed

by the directors, but no act done or right acquired under any by-law shall be prejudicially affected by any such repeal, amendment, variation or other dealing;

AND WE FURTHER ORDAIN AND DECLARE and this Charter is granted upon the condition that this Charter shall be forfeited and may be cancelled by Our Lieutenant-Governor should the said Club, or the Manager, Directors, Committees or Steward or any member thereof, or any other persons with the assent or the acquiescence or permission of the said Club, the Manager, Directors, Committees or Steward or members thereof, deal in, barter, traffic in, or sell or dispose of alcohol, spirits or other spirituous, malt or intoxicating liquors upon the premises of the said club; AND this Charter is accepted upon this condition and upon the terms that any person so dealing in, bartering, trafficking in, or selling, or disposing of any such spirituous, malt, or intoxicating liquors upon the said premises whether he be a member, servant or agent of the said Club or not, shall be guilty of an infraction of The Liquor License Act and of selling intoxicating liquors without the necessary license authorizing or permitting such sale and shall incur the penalties by the said Act provided and shall be otherwise amenable to all the provisions of the said The Liquor License Act and the amendments thereto, and a plea in such case that such sale or other violation of the said Act took place by a member of the said Club to a member thereof, or that the said Club was duly incorporated, shall not be made, received or entertained and the said Club, member, officer, servant or agent shall be estopped from preferring the same;

AN WE FURTHER ORDAIN AND DECLARE that these Presents are

granted upon the condition that this Charter and the powers of the Club hereby incorporated shall be subject to forfeiture and may be cancelled by Our Lieutenant-Governor should the said Club, or any officer, employee or member thereof or any other person or persons with the assent, acquiescence or permission of the said Club, or of any officer, employee or member permit, allow or carry on in or upon the premises of the Club betting or gambling between any persons whatsoever or should the Club be reported to be maintaining or using a place for any gambling or unlawful gaming purpose whether such betting or gambling is or is reported to be partially or wholly entered into or carried out upon such premises.

IN TESTIMONY WHEREOF We have caused these OUR LETTERS to be made PATENT and the GREAT SEAL OF OUR PROVINCE OF ONTARIO to be hereunto affixed

WITNESS: H I S H O N O U R J O H N M O R I S O N
G I B S O N, A Colonel in Our Militia of
Canada, &c. &c. &c.

LIEUTENANT GOVERNOR OF OUR PROVINCE OF ONTARIO.

AT OUR GOVERNMENT HOUSE in Our City of Toronto in
Our said Province this Thirteenth day of May in the
year of Our Lord one thousand nine hundred and nine
and in the ninth year of Our Reign.

BY COMMAND

Thomas Mulvey,

Assistant Provincial Secretary.

THE CORNWALL CLUB.

BY-LAWS.

Passed December 17th, 1909.

1. All members of the unincorporated Cornwall Club and all, who have joined since the Letters Patent incorporating The Cornwall Club were granted, and who have in each case paid their initiation fees and are not in arrears for Club dues, shall be deemed regular members.

ANNUAL MEETING.

2. The Annual Meeting of regular Club members shall be held in the Club rooms on the third Friday in December in each year, at nine o'clock p.m., when a Board of five Directors shall be elected and two Auditors shall be appointed by such regular members from amongst themselves, and in case of any vacancy or vacancies occurring on said elected Board during any year, the same shall be filled by the election of some regular member or members to fill such vacancy, which election shall be held by the remaining Directors if there is a quorum of three remaining Directors.

3. The Directors shall elect one of their number President and shall appoint a First Vice-President, a Second Vice-President and a Secretary, who shall also be the Treasurer, and hereinafter the term "Secretary" shall be deemed to mean "Secretary-Treasurer". All elections shall be by ballot, if demanded.

4. Three Directors shall be a quorum for the transaction of all business.

5. The Directors may, from time to time, pass new By-Laws or repeal, amend and re-enact all or any of these

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By-Laws, but such By-Laws of the Directors affecting these original By-Laws, unless in the meantime confirmed by a special general meeting duly called for the purpose, shall only have force until the next annual general meeting, and if not then confirmed by a majority vote of the members present, shall from that time cease to be in force.

DUTIES OF OFFICERS.

6. The President shall preside at all meetings, either of the Club or members or Board of Directors, or in his absence the First Vice-President, or in his absence the Second Vice-President. Should these three be absent, the Chairman must be appointed by the meeting. The Secretary shall be, under the Directors, the Executive Officer of the Club, engage and discharge servants, keep a list of members, give notice of and keep minutes of meetings, conduct the correspondence, and keep all books and perform all other duties required by Law. He shall collect and disburse all moneys of the Club, under the direction of the Directors, keep the accounts, and attend generally to the financial affairs. He shall also keep a list of members, and shall render a statement of the affairs of the Club at the annual meeting, or whenever the Directors shall call upon him to do so.

No purchase shall be made by any officer of the Club without the sanction of the Directors.

REGULAR MEMBERS.

7. The names and residences of candidates desiring admission as regular members and the names of their proposers and seconders, shall be entered on a notice board kept for the purpose, after having been submitted to the Directors for approval, and shall be balloted for at the first ballot, which takes place after the lapse of

one week from the date of being so posted.

No person under Twenty-one years of age shall be eligible.

THE BALLOT.

8. The ballot shall be secret, and held between five p.m. and ten p.m. on the Tuesday in each week, and the Secretary and one other member shall act as scrutineers. Each member shall be furnished with the usual white and black balls, which he shall deposit in the ballot box. One Black ball in every ten, or fraction thereof, shall exclude, the votes being counted by any two members to whom the box shall be delivered. Seven votes shall be necessary for an election.

No rejected candidate can be again proposed within six months of the date of his rejection. Regular members shall alone have the right to vote for candidates or at meetings.

SUBSCRIPTIONS.

9. The entrance fee for regular membership shall be twenty-five dollars, to be paid with the candidate's application, and to be refunded in the event of the rejection of the candidate.

If at any time after the election of a candidate the Directors shall be of opinion that he has been elected under misrepresentation, or if material information as to his position has been withheld, they shall have power to erase his name from the list of members.

The BY-Laws shall be printed and posted up in the Club room.

ARREARS.

10. The name of any member, whose semi-annual fees,

I. O. U's or other indebtedness, remain unpaid for three months, shall be posted on the notice board, and if the amount be not paid within one month from date of said notice, the Directors may cause his name to be erased from the list of members. He may, however, be re-admitted upon assigning to them reasons, which they may consider sufficient, for having failed to make payments.

RIGHT OF VOTING.

11. No member shall be entitled to vote at any meeting while posted for any dues to the Club.

LIMIT.

12. The limit of regular membership shall at no time exceed seventy-five.

Applications for membership, after the limit has been reached, will be received by the Secretary, and filed, and considered according to priority of date, upon a vacancy occurring.

ABSENTEES.

13. Any member, who is not indebted to the Club, and who may intend being absent from the town at a distance of not less than twenty miles for six months or longer period, may, by giving notice to that effect in writing to the Secretary, have his name placed upon the list of absentee members, and be thereby exempted from paying his subscription during such absence, and shall be re-admitted to all privileges on his return by giving notice of the same and paying his fees as usual.

TEMPORARY MEMBERS.

14. Any gentleman not residing within fifteen miles of Cornwall, may be introduced in the Club for a period not exceeding two weeks, save by the consent of the Directors, who may extend the term to one month as hereinafter mentioned.

Any gentleman so introduced shall be termed a "temporary" member, and the member introducing him shall be responsible for his conduct in the Club, and his name will be posted as a "temporary" member, and his privileges may at any time be withdrawn by the Directors.

INTRODUCTION OF NON-MEMBERS.

15. No member shall be allowed to introduce or bring into the Club any resident of Cornwall, or any person residing within a radius of two miles thereof, upon any pretext whatever.

Any member guilty of infraction of said rule shall be fined the sum of One Dollar, which must be paid forthwith after his notification by the Secretary. In default of payment on the first of the following month, the Directors shall cause his name to be posted in the Club and erased from the list of members.

The name of any visitor to the Club must be entered in the Visitors' Book by the member introducing him, who must sign opposite the name of the visitor, and this must be done before the visitor shall be allowed the privileges of the Club. The infringement of this rule shall subject any member to a penalty of One Dollar. Any member introducing a visitor shall be responsible for all debts he may incur to the Club, and for any damage done to the Club property.

PRIVILEGED MEMBERS.

16. Any person living beyond five miles of the town may become a "privileged" member upon payment of one-half of the annual fees, to accompany application, and no entrance fee. "Privileged Members" shall enjoy all the privileges of members except the right of voting or being elected Directors, and they shall have no interest in the

Club's property. Such candidates shall be marked "Privileged" on the list of those to be balloted for.

MONTHLY MEMBERS.

Any stranger living in Cornwall, whose residence here is uncertain, or liable to be terminated by circumstances beyond his control, may be admitted by the Directors as a monthly member, to remain as such at the pleasure of the Directors, who may cancel his membership at any time. The fee for monthly membership shall be two dollars per month, payable in advance, but the fees for the first six months shall be paid by such monthly member in advance. If he should cease to be a monthly member at any time within the first six months he shall be entitled to a rebate of two dollars for each full month of the unexpired period for which he has so paid.

HOURS.

17. The Club shall be open for the reception of members at 9 a.m. daily.

EXPULSION AND SUSPENSION OF MEMBERS.

18. If, in the opinion of the Directors, any regular or privileged member of the Club shall become objectionable to the members, or his conduct in or out of the Club be injurious to the character or interests of the Club, the Directors shall have power to suspend such member, from the privileges of the Club for a period not exceeding three months, or in their discretion to call for his resignation. Should such member, after notice, disregard the order of suspension, or fail to resign within ten days after he is called upon to do so, the Directors may erase his name from the list of members; and any person whose name is so erased shall ipso facto cease to be a member of the Club.

Provided that the decision as to the suspension or demand for resignation or expulsion of such a member, must have been agreed to by at least three of the Directors, and that all the Directors must be especially summoned to consider such a case.

The member, so suspended, called upon to resign, or expelled, may appeal to the Club, from the decision of the Directors within two weeks from the communication to him of such decision.

It shall be the duty of the Secretary, upon receiving from such member a notice of his intention to appeal, to call a special meeting of the Club, and to notify the members of its object. By a decision of a majority of the members present at such meeting, the decision of the Directors may be confirmed, annulled or modified. Any person, who has been expelled, or has resigned after having been called upon to do so, shall not, on any pretext, be allowed to enter the Club.

EX-MEMBERS.

19. Members, whose dues are all paid, may resign, by giving notice in writing to the Secretary. Any member who withdraws, resigns, dies or is expelled, shall cease to be a member, and shall forfeit all right or claim to or on the Club funds or property, all payments that he has made reverting to the general benefit of the Corporation.

The Directors may, at any time, reconsider the resignation of any member who may request them to do so, and in the event of any member who has resigned when in good standing, or been suspended, being re-admitted to membership, the Directors shall have the power to determine the amount of arrears to be paid.

PROXIES.

20. Voting by proxy shall not be allowed at either General or Special meetings, or at meetings of Directors.

DOGS.

21. No dogs shall be allowed in the Club under any pretext whatever. A fine of two dollars will be imposed for each infraction of this rule.

22. No pamphlet, advertisement or notice of any kind shall be laid on the tables or put up in the Club, by a member, except by the consent of the Directors.

23. No member shall take from the Club house, or mutilate, any newspaper, magazine, periodical, pamphlet, book, or any other property of the Club, the penalty for the first infraction to be Two Dollars, and the penalty for the second may be expulsion.

24. No hats, sticks, umbrellas, coats, &c., shall be left anywhere but in the hall.

25. Members shall pay for all breakages or other damages to the property of the Club, caused by them or their guests.

26. All complaints or suggestions must be made in writing to the Secretary, or at a meeting of the Board of Directors.

H. TURNER,
Secretary-Treasurer.

JAMES R. O'REILLY,
President.

Names of members

	Aitchison L B	Contractor	Connally
	Aumation G W	Merchant	"
	Bacher C H	Superintendent	"
-	Boyd W V	do	"
	Calman G L	Engineer	"
-	Chisholm L A	Lawyer	"
-	Campbell R L	Merchant	"
	Denny A	Builder	"
	Davis D	Lawyer	"
	Duncan S F	Superintendent	"
-	Dunsmuir L R	Quintinn	"
-	Deuchie C P	Merchant	"
	Fletcher T. E.	Builder	"
-	Hibbins Wm	Refrigerator	"
-	Hewy S W	Manufacturer	"
	Hely Chas	do	"
-	Hewy F. H	do	"
-	Henderson L G	Lawyer	"
-	Hughes W D	Dentist	"
	Hullaly A L	Engineer	"
	Lamont R	Merchant	"
-	Lally P J	Manufacturer	"
	Lauglois Alex	Lawyer	"
-	McCraiden Alex	Merchant	"
-	McPherson L B	Superintendent	"
-	McLennan F J	Collector of Customs	"
-	McFarlane W L	Electrician	"
	McMastur John	Quintinn	"
-	Monsie D	Insurance	"
-	Macie Wm	Sheniff	"
	Mildner G. A.	Director Const Clerk	"
	Morrison A. B.	Builder	"
	Murphy J. C.	Lawyer	"
-	Magwood W H	Engineer	"
-	Michael R	W D	"
-	O'Reilly L R	Judge	"

		Residence	Occupation
Ralston Jm		Residence	General
Petts R W		Merchant	"
Pungle R A		Lawyer	"
Smith Robert M P		"	"
Samuel. J. A		Merchant	"
Stacey Geo		M D	"
Sutcliffe R. E		Chlor	"
Smith G. H		Principal C C College	"
Stiles Geo A		Lawyer	"
Stewart W A		Superintendent	"
Smith A L		Lawyer	"
Sargent C. D		Engineer	"
Lerner St		Merchant	"
Thorby H. C		do	"
Walden H. J		Mgr Smiths Paper Co L ^d	"
Walden St. J		Engineer	"
Wyatt C		Chlor	"
White H R		"	"
Young C H		Publisher	"

Dec 14/09 Meeting of the Directors - Common Club

Judge O'Reilly
Dr Michael
D Monroe

W. A. Mullen
Mrs Pallock

Moved by D Monroe & Secd by Dr Michael
that Judge O'Reilly be president for the ensuing year
Carried

Moved by W. A. Mullen, Secd by Dr Michael
that D Monroe be 1st vice president for the
ensuing year
Carried.

Moved by Mrs Pallock & Secd by W. A. Mullen
that Dr Michael be 2nd vice-president for the
ensuing year
Carried

Moved by W. A. Mullen & Secd by Mrs Pallock
that D. C. Mullen be Secy. Treas for the ensuing
year
Carried

W. A. Mullen
Pres

Special Meeting — Mch 15th 1910

Present

Judge O'Reilly
Dr Michal
G. A. Stiles
P. L. Lally
Geo Armstrong
R. W. Pitts
Geo A. Mulden
J. M. Paddock
J. M. MacCall
G. E. Fletcher
J. Dugnette
L. Aldaly

H. A. Stewart
C. Cauman
J. M. Gibbons
G. F. Duncan
J. Thonby
J. M. Boyd
R. L. Luchinger
H. Sumner
C. P. Deuchie
Wm. Langlois

Moved by J. M. Gibbons. Second by J. M. Paddock
that this meeting adjourn, & that a Special
Meeting be called by written notice to each
member for Saturday evening Mch 19th
at 9 o'clock to take up the whole matter
of the purchase of the Copland property

Carried
J. O'Reilly
Pres

Special Meeting March 19/10

Present

J B Atchison
C H Young
G F Smith
F J McLeum
Dr Michol
L Hillaly
J G Haines
C P Deochie
F. Leary
Wm Ralston

Judge O'Reilly
R. Gutzinger
D Monroe
C Caeman
J E Fletcher
F Throcky
Mr M. Furlane
H Walster
Jos Dwyette
R M Pitts

P J Lally
Wm Gibbons
G A Stites
D Davis
C Sargent
G A Mulden
G F Duncan
J B Macpherson
H Lumer.

Moved by G A Stites Secd by C H Young
In the opinion of the members present
It is advisable to purchase the Copland
Property upon the terms mentioned and that
the Directors be and are hereby instructed to
purchase same on the following terms. the
Property to be purchased for the sum of
\$1500⁰⁰/₁₀₀ No Payment to be made until
the title is cleared by Copeland Estate to
the satisfaction of the Club. then \$2000⁰⁰/₁₀₀
to be paid in instalments to be arranged,
and the balance of \$2500 on the tendering
by the Copeland Estate a deed to the Club
free from incumbrance and the giving possession
of the Property

Carried

The lot on Second St owned by the Club
to be sold for \$900⁰⁰/₁₀₀ and a mortgage for
\$3000⁰⁰/₁₀₀ to be arranged for on the new
property

Carried

J. O'Reilly
Pres

Directors Meeting D. Monahan Office

Sept 3/10

Moved by G. A. Muldrew & Secd by Dr Michael
that we build at once, on our lot on 2nd St
on the last plans drawn, provided that our action
is endorsed by the members at a meeting to
be called by verbal notice for Monday night
Sept 5th at 8⁰⁰ o'clock in the Club Rooms
Carried

Mr Wm Rollock dissenting

Moved by D. Monahan & Secd by G. A. Muldrew
that L. B. Atchison be engaged to supervise the
erection of the Club building at a salary of
four hundred dollars, he to furnish everything
needed for the erection of the building except
the building material, & that Messrs August
Kellaly & Wallace be a building Committee
associated with Mr Atchison, this also
subject to the building scheme being approved

Carried

Mr Wm Rollock dissenting.

J. J. Kelly
Pres

Sept 5/10 Special Meeting

Present

Judge O'Reilly
 C H Bacher
 W L Macfarlane
 C F Deane
 C W Young
 C Cairns
 C D Sargent
 G A Stiles
 G A Mulden
 Mrs Pollock
 Rev Petto

F. J. Macdonald
 W D Knight
 J Batchelor
 R Lunn
 A L Nulley
 F Thorsby
 D Davis
 Mr Boyd
 Alex Langlois
 J B Macpherson

The meeting unanimously endorsed the
 action of the directors to build at once
 on the Club lot on 2nd Street Mr Mrs
 Pollock alone donating

J. K. Kelly
 Secy

Dec 21/10 Directors Meeting

Present

Judge O'Reilly D Monroe
 Wm Pollock Geo Milden
 St Luenes Seay-Len

Moved by Geo Milden & Secd by Wm Pollock
 that D B Macdonald be paid rent. 8 months
 at 12⁰⁰ per month & 25⁰⁰ Heating \$121⁰⁰ as full
 of all lfc for rent & heat - and also Milden's
 lfc for Coal 45⁵⁰

Carried

Moved by Wm Pollock & Secd by D Monroe
 that the flat rate offer of the Stromont Street Light
 & Power Co Ltd of 8⁰⁰ per month less 20% discount
 for light for the Cornhill Club be accepted

Carried

E O O'Reilly Pres

January 7th 1911 Directors Meeting

Present Judge O'Reilly Duncan Monroe
 Wm Pollock Dr Nichol
 Geo A. Milden

Mr Sargent & Mr Killaly of the Building Committee
 appeared and reported on the Construction
 of the New Club -

It was moved by Mr Duncan Monroe seconded
 by Mr Wm Pollock and Resolved that the following
 By-law shall be, and is hereby enacted and
 passed - Original By-law No 2 is repealed and
 the following By-law is substituted therefor
 The annual meeting of regular club
 members shall be held in the Club rooms
 on the third Saturday in January in each
 year at nine o'clock P.M., when a Board

office Directors shall be elected and
 two Auditors shall be appointed by
 such regular members from amongst
 themselves, and in case of any vacancy
 or vacancies occurring in said elected
 board during any year, the same
 shall be filled by the election of some
 regular member or members to fill
 such vacancy, which election shall
 be held by the remaining Directors
 if there is a quorum of these
 remaining Directors - and all
 special general or annual meeting
 shall be validly called by written
 notice thereof being posted up
 for forty eight hours prior to
 the time of such meeting, on the
 notice board in the Club room.
 A notice by post card may also
 be sent to each member but
 the sending of such post cards
 shall not be deemed obligatory.

Passed and Sealed
 this 7th day of January
 AD 1911

Henry Turner
 Secy. & Treas

Carried unanimously
 J. R. Keilly
 President

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shall be five and one half per centum per annum payable yearly. There shall be included in the mortgage deed a proviso that the Club may pay any sum not less than One hundred dollars on account of the principal sum at the end of any year and interest on any sum so paid on account of principal shall cease from date of payment.

4- The Secretary-Treasurer is also authorized and empowered to transfer the fire insurance policy covering the buildings of the said Club to the said Roland Snetsinger making the loss under same payable to the said Snetsinger as his interest may appear.

*Passed and sealed this
16th day of January A.D. 1911*

*(sd) Henry Turner,
Sec. - Treas.*

*(sd) Jas R. O'Keefe
President*

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T H E C O R N W A L L C L U B.

BY-LAW AUTHORIZING THE BORROWING OF \$4500.00 AND THE
GIVING OF A MORTGAGE TO SECURE THE LOAN.

WHEREAS the Cornwall Club are the owners of part of lot number Thirteen of the South side of Second Street in the Town of Cornwall, together with a right of way appurtenant thereto from Sydney Street over a portion of said lot number Thirteen owned by the Town of Cornwall.

AND WHEREAS the said Cornwall Club have erected upon that part of said lot number Thirteen owned by them, a Club building for the purposes of the said Club.

AND WHEREAS it is necessary for the said Cornwall Club to borrow the sum of Four thousand five hundred dollars to pay the balance due for the construction of the said building and to take up certain temporary loans negotiated during the progress of construction.

NOW THEREFORE BE IT ENACTED AS FOLLOWS:-

- 1- The Cornwall Club shall borrow from Roland Snetsinger of the Town of Cornwall the sum of Four thousand five hundred dollars upon mortgage security hereinafter set forth.
- 2- The President and Secretary-Treasurer are hereby authorized and empowered to execute a mortgage under the Corporate seal of the Club in favor of the said Roland Snetsinger for the sum of Four thousand five hundred dollars upon that part of said lot number Thirteen on the South side of Second street in the Town of Cornwall, owned by the said Club together with the right of way appurtenant thereto over a portion of said lot number Thirteen owned by the Town of Cornwall.
- 3- The said mortgage shall provide for the payment of the said sum of Four thousand five hundred dollars in five years from January twenty-third 1911. The rate of interest

Jan'y 16/11 Directors Meeting

present

Judge O'Reilly

D Monroe

Jm Pollock

Dr Michol

Ges Milden

H Turner Secy. Gen

Moved by Jm Pollock & Secd by Dr Michol
that D Monroe. Ges Milden be a Committee
to engage a Caretaker. Engagement to be by the
month, at a salary of not more than \$15⁰⁰
per month in the winter and \$10⁰⁰ per month
in the summer or \$150⁰⁰ per year
the mortgage bylaw of which a copy is attached
was unanimously passed

The Directors having passed favorably for
regular membership, on the applications
of Messrs

J. Mearns G C Smith
H. Fitzpatrick J C Probert
A F Bechard

A ballot of members will be held on
Tuesday Eve Jan'y 24th

Jan'y 17/11

By Order

Judge O'Reilly

Hon Pres

J. O'Reilly
Pres

The annual meeting of the Club was held in the Club Parlours on Saturday evening, January 21st at nine P.M..

The following were present:-

Judge O'Reilly, President, in the chair.
 D. Monroe, W. Pollock, Dr. R. Nicol, G. A. Milden, H. Turner, W. D. Knight, S. F. Duncan, J. G. Harkness, G. W. Armstrong, C. H. Barber, A. E. Evans, T. E. Fletcher, R. E. Snetsinger, J. R. Duquette, G. C. Carman, W. V. Boyd, Dr. G. Steacy, W. A. Stewart, R. M. Pitts, J. B. Atchison, C. P. Derochie, F. C. Throsby, C. D. Sargent, J. A. Chisholm, P. J. Lally, A. S. Langlois, A. L. Killaly, J. B. Macpherson, C. W. Young, P. E. Campbell, S. Morgan Gray, H. J. Walker, F. H. Gray, G. F. Smith and George A. Stiles.

The minutes of the last annual meeting and of the general meetings held during the year were read and approved.

The President then explained that By-law #2 had been repealed and that the Directors had substituted therefor a new By-law under the same number, and gave the reasons for so doing.

It was then unanimously resolved by the meeting that new By-law #2 as enacted by the Directors be confirmed.

The Secretary-Treasurer then read his annual report and the report of the Auditors.

It was moved by Mr. J. G. Harkness, seconded by Mr. T. E. Fletcher, that the report of the Secretary-Treasurer and the Auditors be adopted (Carried).

The report of the building Committee was then received and read by Mr. C. D. Sargent and adopted with great applause.

Moved by Mr. G. A. Stiles, seconded by Mr. P. E. Campbell that the report of the Building Committee be

-2-

adopted and that the thanks of the Club are due and are hereby expressed to Messrs. Sargent, Wallace and Killaly, the members of the Building Committee. (Carried)

Mr. C. D. Sargent briefly acknowledged the Motion.

It was moved by Mr. C. D. Sargent, seconded by Mr. R. M. Pitts that the thanks of the Club are due and are hereby tendered to Dr. G. Steacy, Messrs. J. B. Atchison, Henry Turner, J. R. Duquette, W. L. McFarlane and A. E. Evans, for many kindnesses during the construction of the new Club building. (Carried).

It was then moved by Mr. G. A. Stiles, seconded by Mr. P. J. Lally that the election of Directors be by ballot, and that Messrs. R. E. Snetsinger and A. L. Killaly be scrutineers. (Carried).

The ballot was then taken and at its conclusion the Scrutineers reported the election of the following gentlemen to serve as Directors:

Judge O'Reilly

George A. Stiles

C. D. Sargent,

D. Monroe

W. Pollock and A. L. Killaly -tie-

Upon this announcement being made Mr. Killaly begged leave to be allowed to withdraw his name, which was granted and the position taken by Mr. Pollock.

It was moved by Mr. P. E. Campbell, seconded by Mr. T. E. Fletcher that Messrs. W. J. Wallace and A. L. Killaly be Auditors for the coming year. (Carried).

It was moved by Mr. J. G. Harkness and seconded by Mr. William Pollock that the meeting approve of the establishment of a House Committee and that the matter be left with the Directors to deal with with full power to act. (Carried)

It was moved by Mr. G. A. Stiles, seconded by Mr. F. H. Gray that the annual dues of members be increased from

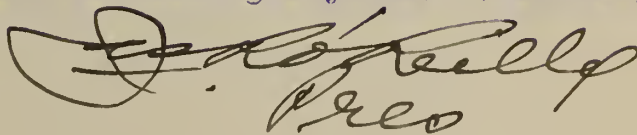
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\$10.00 to \$15.00 and that the same be payable in three instalments of \$5.00 each on the 1st days of January, April and October in each year. After considerable discussion it was suggested by Mr. William Pollock that the above Motion should be withdrawn and turned into a Notice of Motion of Tuesday night January 24th, at the special general meeting necessary to be called to confirm a mortgage By-law and that in the meantime same should stand as a Notice of Motion. The Mover and Seconder of the Motion agreed to this suggestion and the matter accordingly stood.

It was then resolved by the meeting unanimously that the Directors should send notices in writing to all members giving the objects of the special general meeting on Tuesday next with data in reference to receipts and expenditures.

It was then moved by Mr. J. G. Harkness and seconded by Mr. R. E. Snetsinger that the Club give an "At Home" in the new premises, the expenses of same to be defrayed by subscription and that the matter be left in the hands of the Directors to deal with.

It was then moved by Mr. D. Monroe, seconded by Mr. T. E. Fletcher that the meeting adjourn. (Carried).



J. G. Harkness
Pres

DIRECTORS' MEETING

Cornwall, Ont. January 21st, 1911.

Immediately after the general meeting of Shareholders, a meeting of the Directors was held.

It was moved by Mr. Duncan Monroe, seconded by Mr. William Pollock that Judge O'Reilly be President of the Club for the ensuing year. (Carried).

It was moved by Mr. G. A. Stiles, seconded by Mr. C. D. Sargent that Duncan Monroe be ^{Vice-}President of the Club for the ensuing year. (Carried).

It was moved by Mr. William Pollock, seconded by Mr. C. D. Sargent that Mr. Henry Turner be Secretary-Treasurer of the Club for the coming year. (Carried).

The Secretary-Treasurer was then instructed to write to Mr. T. H. Miller that his application for membership as a monthly member of the Club would be favorably considered

The meeting then adjourned.

J. O. Reilly
Pres

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Cornwall, Ont. January 23rd, 1911.

Dear Sir:-

A special general meeting of the Cornwall Club will be held on Tuesday evening January 24th at 9 o'clock in the Club Rooms on Second Street East for the following purposes:-

- (a) To confirm a mortgage By-law passed by the Directors authorizing the encumbering of the Club's real estate for \$4500.00, to pay the balance due for the cost of construction of the Club building. -
- (b) To consider a motion of which notice has been given to raise the annual dues from \$10.00, payable half-yearly, to \$15.00 payable in three equal instalments, on the 1st days of January, April and October in each year.

You are ur-gently requested to be present.

In connection with the second item of business it may be stated that a careful canvass of the situation leads the Directors to believe that in the new premises the yearly current expenditure will be in the neighborhood of \$1200.00, while the annual income, as nearly as can be estimated, will be about \$1000.00. Details will be furnished at the meeting.

Yours truly,

H. Turner
Secy - Treasr

was after discussion moved by Mr. F. H. Gray and seconded by Dr. R. Nicol that the annual dues be raised from \$10.00 to \$15.00 and that the same be payable in three instalments of \$5.00 each on the 1st days of January, April and October in each year. (Carried).

It was then moved by Dr. W. D. Knight and seconded by Mr. A. L. Killaly that a vote of thanks be tendered to the Board of Directors for the year 1910. (Carried).

The meeting then adjourned.

A. L. Killaly
Pres

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SPECIAL GENERAL MEETING.

Cornwall January 24th, 1911.

Pursuant to notice, of which a copy is attached hereto a special general meeting of the members of the Club was held in the Club Parlors this evening at nine o'clock.

There were present:

His Honor Judge O'Reilly in the Chair.

Messrs. Duncan Monroe, C. D. Sargent, Dr. G. Steacy
J. B. Atchison, Colby Wyatt, G. W. Armstrong, S. F.
Duncan, W. L. McFarlane, W. A. Stewart, R. E. Snet-
singer, A. E. Evans, G. C. Carman, C. P. Derochie,
A. S. Langlois, F. C. Throsby, C. W. Young, J. B.
Macpherson, F. H. Gray, P. J. Lally, Dr. R. Nicol.
F. J. McLennan, A. McCracken, J. R. Duquette, H. J.
Walker, R. M. Pitts, W. H. Magwood, W. Pollock, A. L.
Killaly, Dr. W. D. Knight, George A. Stiles.

It was moved by Mr. Duncan Monroe and seconded by Mr. G. W. Armstrong that the By-law of the Directors of the Club authorizing the borrowing of \$4,500.00 and the giving of a mortgage on the Club property to secure the same, and dated the 16th day of January A. D. 1911, be and the same is hereby confirmed and ratified by this special meeting of Shareholders called for that purpose. (Carried unanimously)

The next order of business being the Notice of Motion in reference to the increase of the annual dues, it was after discussion moved by Mr. F. H. Gray and seconded by Dr. R. Nicol that the annual dues be raised from \$10.00 to \$15.00 and that the same be payable in three instalments of \$5.00 each on the 1st days of January, April and October in each year. (Carried).

It was then moved by Dr. W. D. Knight and seconded by Mr. A. L. Killaly that a vote of thanks be tendered to the Board of Directors for the year 1910. (Carried).

The meeting then adjourned.

J. O'Reilly
Pres

Directors' Meeting.

Cornwall, Ont. January 24th, 1911.

10 P.M.

Present: Judge O'Reilly in the Chair.; D. Monroe, William Pollock, C. D. Sargent, George A. Stiles.

It was moved by Mr. C. D. Sargent, and seconded by D. Monroe that the Directors' meetings be held on the first Saturday in each month at nine o'clock P.M. (Carried).

It was then moved by Mr. G. A. Stiles and seconded by Mr. William Pollock that the following applications having been passed upon, ballots be held as follows:-Dr. P. J. Moloney, E. H. Liddell, Dr. Lalonde, R. Corrigan and J. E. Chevrier on Tuesday January 31st, 1911, W. Hawthorn, Tuesday February 7th, 1911. (Carried).

The matter of appointing the House Committee was then dealt with and it was resolved that the appointments be made in the meantime: Mr. Fletcher to have charge of the Reading Room and oversight of the Caretaker; Mr. G. A. Mildren to have charge of the cigars; Mr. F. J. MacLennan to have charge of the Billiard Room.

The meeting then adjourned.

J. O'Reilly
Pres

DIRECTORS' MEETING

Cornwall, Ont. Feb. 6th, 1911.

5 P.M.

Directors having informally met Saturday evening, the 4th inst. and resolved to hold the regular meeting this evening, the following were present as per understanding:

Judge O'Reilly in the Chair.

Duncan Monroe, William Pollock

C. D. Sargent and George A. Stiles

It was moved by Mr. C. D. Sargent, seconded by Mr. William Pollock that the following accounts be paid:

Dr. G. Steacy.....	\$2500.00
Atchison & Co.....	(\$1748.74)
	(-- 25.77)
St. Lawrence Power Co.	(--- 30.89)
	(--- 93.35)
A. E. Evans.....	24.48
D. Monroe.....	48.80
R. M. Pitts. & Co.....	17.65
Jackson Press.....	9.00

It was then resolved after discussion that the matter of the account of Mr. J.W.H. Watts should be dealt with by the President, he to report to a meeting of Directors as soon as he can interview Mr. Watts.

It was further resolved that the Secretary -Treasurer be instructed to purchase a large supply of black marbles to secure the secrecy of the ballot. Mr. C. D. Sargent was authorized to arrange with Mr. A. E. Evans for the necessary repairs to the Morris chairs.

The purchase of a book rack or file for the reading room was discussed, and it was resolved that Mr. C.D. Sargent should obtain figures as to the cost of same, and also of altering and extending the oak table in the reading-room .

There being no further business the meeting adjourned.

J. O'Reilly
President

Cornwall, March 4, 1911.

A meeting of the Directors of the Club was held
this evening at 9 p.m. There were present:

Judge O'Reilly, D. Monroe, C. D. Sargent,
William Pollock and George A. Stiles.

The Minutes of the preceding meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Sargent
that the following accounts be passed and paid:

R. M. Pitts & Co.	\$3.15,	Cornwall Freeholder	\$11.50
Atchison & Co.	5.10	John McMillan	2.00
Guy Bros.	\$6.72	R. J. Graveley	7.00
John G. Hunter	6.66	Hermiston & Comrie	3.95
N. Turner & Son		\$67.37	
			Carried.

It was moved by Mr. Pollock seconded by Mr. Stiles
that the name of Benjamin Eastwood be accepted as a candidate
for membership in the Club and that upon his application and
cheque being filed with the Secretary his name be posted and
a ballot be held on March 14.

Carried.

It was moved by Mr. Stiles and seconded by Mr.
Sargent that the Secretary prepare a list of present locker
holders and that in future an annual rental of \$1.00 per
year be charged for large lockers and that a charge of 25¢
per cue per year be made for cue lockers.

Carried.

It was moved by Mr. Pollock and seconded by Mr.
Sargent that Mr. Stiles be empowered to buy a new set of
billiard balls.

Carried.

It was moved by Mr. Stiles and seconded by Mr.
Pollock that the matter of equipping and furnishing the
reading room be assigned to Mr. Sargent and Mr. Fletcher

- 2 -

with power to act.

Carried.

It was moved by Mr. Stiles and seconded by Mr. Sargent that a second telephone be placed in the office upstairs at a cost not to exceed \$10.00 per year.

Carried.

It was moved by Mr. Monroe seconded by Mr. Sargent that the billiard room be in charge of Mr. Stiles, Mr. McLennan having declined to act.

Carried.

It was moved by Mr. Monroe seconded by Mr. Pollock that By-law No. 15 be amended by adding thereto at the conclusion of the first paragraph thereof after the words "upon any pretext whatever" the words "or any person who has been balloted for for membership and rejected either before or after this date".

Carried.

It was moved by Mr. Stiles seconded by Mr. Sargent that the following by-law be and the same is hereby enacted "19 (a) The annual dues of resident members commencing with the year 1911 shall be \$15.00 payable in three equal instalments of \$5.00 each on the first days of January, April and October. The fees of privileged members shall be payable in one payment in January of each year commencing with the year 1912."

Carried.

There being no further business the meeting adjourned.

J. H. Keilly
Pres

with you to see.

Yours,

It was about 12:30 when I saw you.

My mother and I were sitting in the car.

My mother was sitting in the car.

Yours,

It was about 12:30 when I saw you.

My mother and I were sitting in the car.

My mother was sitting in the car.

Yours,

It was about 12:30 when I saw you.

My mother and I were sitting in the car.

My mother was sitting in the car.

My mother was sitting in the car.

My mother was sitting in the car.

Yours,

Yours,

It was about 12:30 when I saw you.

My mother and I were sitting in the car.

My mother was sitting in the car.

My mother was sitting in the car.

My mother was sitting in the car.

My mother was sitting in the car.

My mother was sitting in the car.

Yours,

It was about 12:30 when I saw you.

[Handwritten signature]

CORNWALL April 1st, 1911.

The regular monthly meeting of the Directors of the Club was held this evening at ten o'clock.

There were present:

Judge O'Reilly, President, in the Chair
Messrs William Pollock, C. D. Sargent and
George A. Stiles.

The Minutes of the preceding meeting were read and approved.

It was moved by Mr. C. D. Sargent and seconded by Mr. William Pollock that the following accounts be passed and paid:

A. E. Evans \$131.18

George A. Stiles 43.95

Brunswick-Balke-Collender Co. Billiard table and

Billiard balls \$221.50 free of express and freight.
Munderloh & Co. \$9.00

It was moved by Mr. Stiles seconded by Mr. Pollock that the name of Mr. Ralph Douglas be accepted for membership and that upon his accepted cheque and application being filed with the Secretary his name be posted and ballot held on April 11, 1911.

Carried.

It was moved by Mr. Sargent seconded by Mr. Pollock that the Club hold the "At Home" (voted for at the annual meeting on Thursday April 20th) EUCHRE and that the Committee in charge be Messrs C. D. Sargent, R. E. Snetsinger and George A. Stiles; the list of invited guests to include only members and ex-members resident in the Town and their families.

There being no further business the meeting adjourned.

W. J. O'Reilly
Pres.

COMMITTEE April 1st, 1911.

The regular monthly meeting of the Directors of the

Club was held this evening at 8 o'clock.

Those were present:

Judge O'Reilly, President, in the Chair

Messrs William Pollock, C. D. Sargent and

George A. Stiles.

The Minutes of the preceding meeting were read and

approved.

It was moved by Mr. C. D. Sargent and seconded by

Mr. William Pollock that the following accounts be passed and paid:

A. E. Evans 131.18

George A. Stiles 43.95

Brunswick-Belke-Coller Co. 111.18

Billard bill \$21.50 free of expense and freight.

Munich & Co. 12.00

It was moved by Mr. Stiles seconded by Mr. Pollock

that the name of Mr. Ralph Douglas be accepted for membership

and that upon his accepted cheque and application being filed

with the Secretary his name be posted and ballot held on April

11, 1911.

Carried.

It was moved by Mr. Sargent seconded by Mr. Pollock

that the Club hold the "At Home" voted for at the annual

meeting on Thursday April 20th 1911 and that the Committee

in charge be Messrs C. D. Sargent, R. E. Smettinger and George

A. Stiles; the list of invited guests to include only members

and ex-members resident in the town and their families.

There being no further business the meeting adjourned.

Cornwall May 6, 1911.

The regular monthly meeting of the Directors of the Club was held this evening in the Club room at 10:30 P.M.

There were present:

Messrs Wm. Pollock, C. D. Sargent and George A. Stiles.

It was moved by Mr. Stiles seconded by Mr. Sargent that Mr. Pollock be Chairman, Carried.

It was resolved to dispense with the reading of the Minutes.

It was moved by Mr. Sargent seconded by Mr. Stiles that the following accounts be paid:

R. Larmour & Co.	\$3.00	
Weber & Co.	24.29	
John Firn75	
W. J. Taylor (Athletic World)	1.15	
A. F. Mulhern & Co.	20.50	
The Ives Modern Bedstead Co.	1.80	
Bell Telephone Co.	19.22	
Canadian Courier	7.02	
R. M. Pitts & Co.	9.95	
Stormont Electric Light & Power Co.		
C. W. Kyte	4.07	Carried.

It was moved by Mr. Stiles seconded by Mr. Sargent that Mr. W. J. Wallace be placed on the "Absent Members" list until further Notice. Carried.

The Secretary presented the assessment slip of the Club's property for the current year. The Assessor placed the valuation at \$3750.00. The Directors stated that no action was necessary.

Mr. William Pollock and Mr. C. D. Sargent agreed to oversee the building of a cement walk to the front porch and the grading of the back and front lawns and the seeding of same and also to see the Public Library Board to arrange for removal of fences.

Mr. Stiles agreed to revise the Billiard and Pool tariff and report at the next meeting.

There being no further business the Directors adjourned.

Wm. Pollock
Pres.

Cornwall May 6, 1911.

The regular monthly meeting of the Directors of the Club was held this evening in the Club room at 10:30 P.M.

There were present:

Messrs Wm. Pollock, C. D. Sargent and George A. Stiles.

It was moved by Mr. Stiles seconded by Mr. Sargent

that Mr. Pollock be Chairman. Carried.

It was resolved to dispense with the reading of the

Minutes.

It was moved by Mr. Sargent seconded by Mr. Stiles

that the following accounts be paid:

\$2.00	R. Larmont & Co.
24.29	Yoder & Co.
.75	John Wynn
1.15	W. J. Taylor (Athletic World)
20.50	A. E. Muirhead & Co.
1.80	The Ives Modern Bedstead Co.
19.22	Bell Telephone Co.
7.02	Canadian Courier
9.95	R. W. Pitts & Co.
4.07	Stormont Electric Light & Power Co.
	C. W. Cyle
	Carried.

It was moved by Mr. Stiles seconded by Mr. Sargent

that Mr. W. J. Wallace be placed on the "Absent Members"

list until further notice. Carried.

The Secretary presented the assessment slip of the Club's property for the current year. The Assessor placed the valuation at \$750.00. The Directors stated that no action was necessary.

Mr. William Pollock and Mr. C. D. Sargent agreed to

oversee the building of a cement walk to the front porch and the grading of the back and front lawns and the seeding of same and also to see the Public Library Board to arrange for removal of fences.

Mr. Stiles agreed to revise the Billiard and Pool

tariff and report at the next meeting.

There being no further business the Directors

adjourned.

Cornwall, Ont. July 7th, 1911.

A meeting of the Directors of the Club was held this evening at nine o'clock. There were present: Judge O'Reilly, President, and Messrs. William Pollock, C. D. Sargent, and George A. Stiles.

The President informed the Directors that Mr. J.W.H. Watts of Ottawa had brought action against the Club for the amount of his account for work done as an Architect for the Club.

After discussion it was moved by Mr. Stiles and seconded by Mr. Pollock that the action be contested in the meantime but that with the defence the Plaintiff be tendered \$120.00 and costs as in full of his claim. The difference between this amount and the amount alleged by Mr. Watts to be that agreed upon with the Club being the amount of three railway fares \$9.00 and the value of three days time for inspection trips \$30.00, Mr. Watts not having done this part of the work. Carried.

It was moved by Mr. Sargent seconded by Mr. Pollock that the following accounts be paid: R. Larmour & Co. \$48.48 by contra account: Town of Cornwall, water rates \$21.00: J. E. Chevrier \$14.85: A. E. Evans \$3.15: The Freeholder \$11.50: W. Pollock \$1.50: Atchison & Co \$31.40: J. McMillan \$3.00: Cornwall Standard \$3.00. Carried.

The Secretary was instructed to order coal for the season from Mr. J. E. Chevrier at current prices.

There being no further business the meeting adjourned.

J. O'Reilly
Pres

Cornwall, September 2, 1911.

A meeting of the Directors of the Club was held this evening at ten O'clock - there being present:

His Honor Judge O'Reilly, Mr. William Pollock
Mr. C. D. Sargent and Mr. George A. Stiles.

The Minutes of the three last meetings were read and approved.

The following accounts were presented:

J. H. Ramsay	\$14.03
H. Yates & Co	24.30
The Graphic	7.88

Moved by Mr. Pollock seconded by Mr. Sargent that the above mentioned accounts be paid.

Carried.

Moved by Mr. Stiles seconded by Mr. Sargent that the Secretary be ordered to order a ton of Cannel coal.

Carried.

The meeting then adjourned.

J. H. O'Reilly
Pres

Cornwall, September 2, 1911.

A meeting of the Directors of the Club was held
this evening at ten o'clock - those being present:

His Honor Judge O'Sullivan, Mr. William Pollock
Mr. G. D. Sargent and Mr. George A. Stiles.

The Minutes of the three last meetings were read

and approved.

The following accounts were presented:

J. H. Henney	\$14.03
E. Yates & Co	24.20
The Graphic	7.50

Moved by Mr. Pollock seconded by Mr. Sargent that

the above mentioned accounts be paid.

Carried.

Moved by Mr. Stiles seconded by Mr. Sargent that

the Secretary be ordered to order a ton of General coal.

Carried.

The meeting then adjourned.

Cornwall, October 7, 1911.

A meeting of the Directors of the Club was held this evening at nine o'clock, there being present:

Judge O'Reilly - President
and Messrs William Pollock and George A. Stiles.

The President stated that there was trouble about the caretaker who wanted more wages.

After a discussion it was resolved to adjourn the meeting to October the 10th inst. at 8 p.m.

J. O'Reilly
Pres
Cornwall, October 10, 1911.

Adjourned meeting of the Directors of the Club was held this evening at 8 o'clock.

There were present:

Judge O'Reilly, Messrs D. Monroe, C. D. Sargent and George A. Stiles.

The caretaker matter came up again and the contract of G. H. Wallace was read. Mr. William Pollock who had undertaken to inquire about a new man not being present and as it was thought that Mr. Wallace might change his position it was agreed after discussion to adjourn the meeting until the night of October 12th.

The meeting accordingly adjourned.

J. O'Reilly
Pres

Gormall, October 7, 1911.

A meeting of the Directors of the Club was held
this evening at nine o'clock, there being present:

Judge O'Reilly - President
and Messrs William Follock and George A. Stiles.

The President stated that there was trouble about
the caretaker who wanted more wages.

After a discussion it was resolved to adjourn the
meeting to October the 10th inst. at 8 p.m.

Gormall, October 10, 1911.

Adjourned meeting of the Directors of the Club
was held this evening at 8 o'clock.

There were present:

Judge O'Reilly, Messrs D. Donroe, C. D. Bar-
rent and George A. Stiles.

The caretaker matter came up again and the contract
of G. H. Wallace was read. Mr. William Follock who had
undertaken to inquire about a new man not being present and
as it was thought that Mr. Wallace might change his position
it was agreed after discussion to adjourn the meeting until
the night of October 12th.

The meeting accordingly adjourned.

A meeting of the Directors of the Club was held to-night at nine p.m. there being present;

His Honor Judge O'Reilly, Messrs Monroe, Pollock, Sargent and Stiles.

It was moved by Mr. Pollock seconded by Mr. Monroe that the following accounts be paid:

J. E. Chevier	Coal	...	\$131.19
Atchison & Co		35.21
Town of Cornwall	taxes	..	89.67

It was moved by Mr. Sargent seconded by Mr. Pollock that By-laws numbers 7 and 8 of the Club's Constitution be repealed and the following substituted therefor:

(7) A Committee on Membership, which shall consist of the regular Directors and four other members of the Club, shall be appointed at each annual meeting. The four members of the Club, who with the Directors form this Committee shall be elected to serve on the Committee at the same time and in the same manner as is now prescribed by the Bylaws for the election of Directors.

(8) Applications for membership shall be addressed to the Secretary and each application shall be accompanied by the regular membership fee for new members of \$25.00.

Applications for membership shall be brought before and considered by the membership Committee at a special meeting convened for that purpose as soon as practicable after the application has been filed with the Secretary.

If an application for membership is favorably passed upon by the Membership Committee, the name of the Applicant shall be posted up on the Notice Board for the space of seven days, and if, at the expiration of that time no objection which shall have been considered sufficient by the Committee, as hereinafter provided for shall have been filed with the Committee by any member of the Club, the applicant shall be considered to be and shall thereafter be declared to be duly elected as a member of the Club and entitled to all the privileges of Membership therein.

Any member of the Club shall have the privilege within the space mentioned in the preceding paragraph thereof of stating either verbally or in writing to the Membership Committee any reason or reasons why an applicant should not be admitted to membership in the Club (which shall be considered and treated as confidential) and any and all such objections shall be duly considered by the Membership Committee and their decision in the matter shall be final and binding.

No person under 21 years of age shall be eligible.

No rejected candidate shall be again proposed within six months of the date of his rejection.

[Signature]
Carried.

A motion of adjournment was made and carried.
 The House adjourned at 12:30 p.m.
 The House adjourned at 12:30 p.m.

It was moved by Mr. [Name] that the House

do the following business:

1. To read the report of the	Committee on
Education and	the
the	Committee on
the	Committee on

It was moved by Mr. [Name] that the House

do the following business:

It was moved by Mr. [Name] that the House

do the following business:

It was moved by Mr. [Name] that the House

do the following business:

Adjourn

Cornwall, Ont. Dec. 15th, 1911.

The Annual Meeting of the Cornwall Club was held in the Club Rooms this evening. His Honor Judge O'Reilly presided, and the following members were present: Messrs. D. Monroe, William Pollock, C. D. Sargent and George A. Stiles, retiring Directors: Henry Turner, Secretary-Treasurer, A. L. Killaly, Auditor, Messrs. W. A. Stewart, Dr. R. M. Nichol, R. E. Snetsinger, P. J. Lally, Dr. A. J. Lalonde, S. M. Gray, J. E. Chevrier, F. H. Gray, C. H. Barber, George A. Milden, C. P. Derochie, J. B. Macpherson, R. Larmour, George W. Armstrong, George F. Smith, W. V. Boyd, J. B. Atchison, S. F. Duncan, F. C. Throsby.

The President read the second annual report of the Directors since the Incorporation of the Club and suggested that the constitutional amendments be first dealt with.

It was moved by Mr. Fred Gray, seconded by Mr. C. P. Derochie that the amendment by the Directors of By-law number two adopted at the last general meeting by striking out thereof the words "the third Saturday in ^{January} June" and substituting therefor the words "the third Friday in December" be ratified and confirmed. .Carried...

Moved by Dr. Nichol, seconded by Mr. F. H. Gray that the amendment to By-law number 15 by adding thereto at the conclusion of the first paragraph thereof, after the words, "upon any pretext whatever", the words "or any person who has been ballotted for for membership and rejected either before or after this date" adopted by the Directors, be ratified and confirmed.... Carried...

Moved by Mr. A. L. Smith, seconded by Dr. Steacy that By-law 19-(a), as set out in the second annual report just read by the President, and passed by the Directors, be ratified and confirmed.....Carried.....

-2-

Moved by Dr. Steacy seconded by Mr. W. A. Stewart that the repeal of By-laws 7 and 8 by the Directors and the adoption of new By-laws 7 and 8 by the Directors as set out in full in the second annual report, be ratified and confirmed.

Moved in amendment by Mr. A. L. Killaly, seconded by Mr. F. H. Gray, that By-law "8" be amended by providing for the mailing of notices to members in connection with each application, and that as so amended, By-laws "7" and "8" passed by the Directors be ratified and confirmed.

Moved in amendment to the amendment by Mr. C. H. Barber seconded by Mr. George W. Armstrong, that this annual meeting after the conclusion of the election of Directors be adjourned to Friday January 5th 1912 to consider the repeal of the former By-laws "7" and "8" and the enactment of new By-laws "7" and "8" and that written notices specifying the object of the adjourned meeting be given to each member.

Considerable discussion followed in connection with the motion and two amendments, and the meeting finally resolved to elect the Directors and deal with the two new By-laws after the election of Directors and other business was got through with.

It was moved by Mr. George A. Stiles, seconded by Mr. W. A. Stewart that the ballot for Directors be taken and that Mr. A. L. Killaly and R. E. Snetsinger be Scrutineers..Carried...

Upon the vote being taken and counted the Scrutineers announced the following elected as Directors: Messrs. Henry Turner, George A. Stiles, C. D. Sargent, A. L. Killaly and D. Monroe.

It was moved by Mr. D. Monroe, seconded by Mr. A. L. Smith that Judge O'Reilly and Mr. George A. Stiles be a Committee to draw up and forward to Madame Langlois an expression of the regret of the Club at the death of her son the late Alexander Langlois, Esquire, a member of this Club....Carried....

Judge O'Reilly having expressed his determination not to further serve the Club in any official capacity, it was moved by Mr. G. A. Stiles, seconded by Dr. R. M. Nichol that this meeting of the Club desires to express its appreciation of the services of Judge O'Reilly as President of the Club for many years, and to have such expression recorded in the minutes of the meeting and that a Committee composed of Messrs. C. D. Sargent, Henry Turner and A. L. Smith be appointed to draft a suitable expression of its feeling for presentation to the retiring President. The motion was put to the meeting by Mr. Duncan Monroe, retiring Vice President and unanimously carried with applause.

Judge O'Reilly thanked the members present for their kindness.

The motion moved by Mr. C. H. Barber and seconded by George W. Armstrong was then put to the meeting and carried and the meeting accordingly adjourned.

Henriches
Secretary

Cornwall, Ont. December 15th, 1911.

At a meeting of Directors held after the annual meeting of members, there were present the full board, Messrs. Turner, Stiles, Sargent, Killaly and Monroe.

It was moved by Mr. D. Monroe, seconded by Mr. Henry Turner that Mr. C. D. Sargent be President. (Carried).

It was moved by Mr. George A. Stiles, seconded by Mr. A. L. Killaly that Duncan Monroe be First Vice President. (Carried)

It was moved by Mr. George A. Stiles, seconded by Mr. A. L. Killaly that Mr. Henry Turner be Second Vice President.
(Carried)

C. D. Sargent
President

Cornwall, January 1st, 1912.

A Meeting of the Directors of the Cornwall Club was held this evening at 9 P.M.. There were present:-

C. D. Sargent, President in the Chair, Messrs. D. Monroe, L. Killaly and George A. Stiles.

It was moved by Mr. A. L. Killaly, seconded by Mr. D. Monroe that By-law #3 be repealed and the following substituted therefor: "The Directors shall elect one of their number President, another first Vice-President and another second Vice-President, and they shall also appoint a Secretary and a Treasurer. All elections shall be ~~and~~ by ballot if demanded". Carried.

Moved by Mr. Stiles seconded by Mr. Monroe that By-law be amended by striking out in line "8" thereof the word "he", and substituting therefor the words "the Treasurer". Carried.

Moved by Mr. Monroe, seconded by Mr. Killaly that Mr. George A. Stiles be appointed Secretary of the Club. Carried.

Moved by Mr. Stiles, seconded by Mr. Killaly that Mr. E. Snetsinger be appointed Treasurer of the Club. Carried.

Moved by Mr. Stiles, seconded by Mr. Killaly that hereafter all accounts be first passed by the Board of Directors, and then paid by the Treasurer upon the order of the Secretary, all requests to be countersigned by the President or in his absence the first Vice-President or in his absence the second Vice-President. Carried.

Moved by Mr. Killaly, seconded by Mr. Stiles that By-law passed by the Directors on the 12th day of December A. D. 1911 be amended by adding thereto after the word "days" in the 11th line thereof the words "and written notice shall be forthwith given by the Secretary to each member of the Club of the name and address of the Applicant". Carried.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres.

Cornwall, January 5th, 1912.

The adjourned annual meeting of the Cornwall Club was held in the Club rooms this evening at 9 P.M.

There were present:

Messrs C. D. Sargent, President in the Chair

D. Monroe, First Vice President,

Henry Turner, Second Vice President

R. E. Snetsinger, Treasurer,

George A. Stiles, Secretary, and

A. L. Killaly, Dr. Nichol, P. J. Lally, J. B. Atchison

Dr. W. D. Knight, S. M. Gray, W. R. Mack, Dr. Steacy,

William Pollock, T. E. Fletcher, A. E. Evans, Judge

O'Reilly, R. Larmour, A. L. Smith, F. J. MacLennan,

C. H. Barber, W. L. MacFarlane, H. J. Walker, F. Throsby,

and G. W. Armstrong.

The President suggested dealing at once with the proposed Constitutional changes.

The Secretary, having read the new By-law enacted by the Directors in the stead of By-law No. 3 at the meeting of the Directors held on the First day of January 1912, it was moved by Mr. W. Pollock seconded by Mr. T. E. Fletcher that the repeal of By-law No. 3 by the Directors and the enactment instead thereof of By-law No. 3 as stated in the Minutes of the Directors' Meeting of January 1st, 1912 be ratified and confirmed.

Carried.

The Secretary explained the Amendment of By-law No. 6.

It was moved by Mr. A. L. Smith seconded by P. J. Lally that the Amendment to By-law No. 6, made by the Directors at the meeting of the First day of January 1912 be ratified and confirmed.

Carried.

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The Secretary read new By-laws Nos. 7 & 8 as originally passed by the Directors on the Twelfth day of December 1911 and amended on the First day of January 1912.

It was moved by Sheriff Mack seconded by Mr. A. L. Smith that By-laws Nos. 7 and 8 as enacted by the Directors be adopted by its annual meeting and the repeal of the former By-laws Nos. 7 and 6 be confirmed. ⁷⁴⁸⁸
A long discussion followed, participated in by nearly all the members present. On division the Motion was declared carried on a vote of 16 to 9.

It was moved by Mr. Stiles seconded by Mr. Lally that the vote for the selection of Members to serve on the Membership Committee be by ballot and that Messrs A.L. Killaly and R.E. Snetsinger be scrutineers.

Carried.

The President then called on Mr. A. L. Smith to read the expression of the feelings of the Club in reference to the retirement of Judge O'Reilly from the Presidentship at the conclusion of which Judge O'Reilly personally thanked the Members.

It was moved by Mr. Pollock seconded by Dr. W. D. Knight that Messrs W. J. Wallace and F. H. Gray be auditors for the ensuing year.

Carried.

It was moved by Mr. P. J. Lally seconded by D. Monroe that the action of the Directors in fixing the rental for large lockers at \$1.00 per year and for cue lockers at 25¢ per cue per year be ratified and confirmed.

Carried.

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The scrutineers reported the following elected
as members of the Membership Committee: William Pollock
Dr. Nichol, P. J. Lally and D. Danis.

It was moved by the Secretary seconded by T. E.
Fletcher that the meeting adjourn.

Carried.

Geo. A. Hiles
Secretary.

Cornwall.

13th January, 1912.

A meeting of the Directors of the Club was held this evening at 9 o'clock.

There were present:

Messrs C. D. Sargent, President in the Chair
Duncan Monroe, First Vice President
Henry Turner, Second Vice President
and A.L. Killaly and George A. Stiles.

The Minutes of the preceding meetings were read and approved.

It was moved by Mr. Turner seconded by Mr. Monroe that the Treasurer pay on the 23rd inst. \$300.00 on account of the mortgage due to Mr. R. Snetsinger and \$240.50 interest thereon to date.

Carried.

It was moved by Mr. George A. Stiles seconded by Mr. A.L. Killaly that Mr. Robert Corrigan be placed on the Absent Members List.

Carried.

It was moved by Mr. George A. Stiles seconded by Mr. D. Monroe that R. A. Pringle be placed on the Non-resident Members List.

Carried.

It was moved by Mr. Turner seconded by Mr. Killaly that the President be authorized to procure a storm door for the front entrance of the Club.

Carried.

Geo. A. Stiles
Secretary.

C. D. Sargent
Pres.

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Cornwall, Ont. January 27th, 1912.

A Meeting of the Directors of the Cornwall Club was held this evening at 10 o'clock.

There were present, Messrs. C. D. Sargent, President in the Chair, Henry Turner, Second Vice-President, A. L. Killaly and George A. Stiles.

It was moved by Mr. Stiles, seconded by Mr. Turner that the application of Mr. H. C. A. Damm for monthly membership be accepted. (Carried).

It was moved by Mr. Stiles, seconded by Mr. Killaly that the following accounts be paid by the Treasurer:

Water Rates, Cornwall Town.....	\$5.80
Bell Telephone Co. Account....	7.50 ⁴⁸
R. E. Snetsinger account	
principal mortgage.....	100.00

It was moved by Mr. Killaly, seconded by Mr. Stiles that the Treasurer be authorized to get prices on and order 1000 order forms and 2000 receipt forms. Carried.

It was moved by Mr. Turner, seconded by Mr. Killaly that the Secretary order 500 notice forms of membership applications. Carried.

It was moved by Mr. Stiles, seconded by Mr. Killaly that By-law #16 be amended by striking out the words "one-half" in the second line thereof and substituting therefor the words "one-third". Carried.

It was moved by Mr. Killaly, seconded by Mr. Turner that R. M. Pitts be placed on the Non-Resident Members list.

Carried

George A. Stiles
Secretary

C. D. Sargent
Pres.

Cornwall, January 27th, 1912.

A meeting of the Membership Committee of the Club was held this evening at 9.30 P. M..

There were present Messrs. C. D. Sargent, President in the Chair, Henry Turner, A. L. Killaly, P. J. Lally, D. Danis and George A. Stiles.

The President reports that applications for membership had been received from Messrs. Arnold Smith, James A. Cokers, C. D. Hamilton, J. E. McPhee and H. G. Pitt.

It was moved by Mr. Stiles, seconded by Mr. Lally that the application of Arnold Smith for membership be favorably passed upon by the Committee. (Carried.)

It was moved by Mr. Danis, seconded by Mr. Killaly that the application of James A. Cokers be favorably passed upon by the Committee. (Carried)

It was moved by Mr. Stiles, seconded by Mr. Danis that the application of Dr. C. D. Hamilton be favorably passed upon by the Committee. (Carried).

It was moved by Mr. Killaly, seconded by Mr. Turner that the application of Mr. J. E. McPhee be favorably passed upon by the Committee. (Carried).

It was moved by Mr. Killaly, seconded by Mr. Danis that the application of Mr. H. G. Pitt be favorably passed upon by the Committee. (Carried).

Geo A Stiles
Secretary

C. D. Sargent
President

13

Cornwall, Ont. March 23rd, 1912.

A Meeting of the Directors of the Club was held this evening at 9.30, there being present: Messrs. C. D. Sargent, President in the Chair, Duncan Monroe, First Vice President and Messrs. A. L. Killaly and George A. Stiles. The minutes of the preceding meeting were read and approved.

It was moved by Mr. Stiles, seconded by Mr. Killaly that the following accounts be paid:

Rod & Gun\$2.00	Subscription
Brunswick-Balke2.50	Chalk
J. R. Duquette36.00	Cigars.
J. McMillan3.00	Shades
W. R. Mack3.00	"
C. A. McHaffie50	Soap
Tallon & Co.75	Cheesecloth

Carried.

It was moved by Mr. D. Monroe, seconded by Mr. A.L. Killaly that the Secretary see Mr. J. A. Sauriol and settle his claim of broken glass caused by snow from our roof, and arrange for a snow guard. Carried.

It was moved by Mr. Stiles, seconded by Mr. Monroe that the Secretary notify the members of the Club of the action taken by the Directors and endorsed at the annual meeting in reference to the rental of lockers and request payment. Carried

The Secretary was instructed to write Messrs. Pringle & Henderson in connection with the arrears owing by them for dues.

There being no further business the meeting adjourned.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres.

Cornwall, Ont. April 6th, 1912.

A meeting of the Directors of the Club was held this evening at 10.30 P. M., there being present the President, C. D. Sargent, Esq., Second Vice-President Henry Turner and Messrs. A. L. Killaly and George A. Stiles, Secretary.

The minutes of the preceding meeting were read and approved.

It was moved by Mr. Turner seconded by Mr. Killaly that the following accounts be passed and paid:

Bell Telephone Co.....	\$8.75	48
Stormont Electric Light Co.	23.43	
The W. Hawthorn Co.....	.95	
Weber & Co.....	26.05	
N. Turner & Son.....	21.20	
George A. Stiles, postage...	10.00	
J. H. McMillan.....	1.00	<u>Carried.</u>

It was moved by Mr. Killaly, seconded by Mr. Turner that By-law #16 be amended by striking out the last sentence thereof and substituting therefor the following

"Applications from non-residents
"for privileged membership shall
"be passed upon by the Membership
"Committee without submission to
"all the members at large and the
"decision of the Membership
"Committee on each application shall
"be final.

Carried.

There being no further business the meeting adjourned.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres

Continued from April 28, 1915.

A meeting of the Committee on the 28th was held at 10:30 A.M. in the room of the Secretary, E. C. Johnson, 2nd Floor, Wilson Building. Present: Messrs. Johnson, E. C. Johnson, and others.

The minutes of the preceding meeting were read and approved.

It was moved by Mr. Johnson seconded by Mr. Johnson that the following resolutions be adopted:

- 1. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 2. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 3. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 4. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 5. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.

It was moved by Mr. Johnson seconded by Mr. Johnson that the following resolutions be adopted:

- 1. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 2. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 3. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 4. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.
- 5. That the Committee be authorized to purchase a copy of the "Report of the Commission on the Administration of the Government of the District of Columbia" for the use of the Committee.

Resolved.

Witness my hand and seal this 28th day of April, 1915.

Cornwall, Ont. April 27th, 1912.

A meeting of the Directors of the Club was held this evening at 10.15 P.M.

There were present, the President, C. D. Sargent, Esq. Second Vice President Henry Turner, Esq., First Vice President, Duncan Monroe, Esq. and Messrs. A. L. Killaly and George A. Stiles, Secretary.

The Secretary read a letter from Rod & Gun in reference to subscription to their paper, and was instructed to answer same.

It was moved by Mr. Killaly, seconded by Mr. Duncan Monroe that the following accounts be paid:

J. E. Chevrier, Coal.....	\$24.40
The Freeholder, Printing.....	11.15
Munn & Co. Inc.. Subscription	
to Scientific American.....	3.75

Carried.

It was moved by Mr. D. Monroe, seconded by Mr. A. L. Killaly that the Secretary be empowered to employ labor to put the back lawn on the Club premises in proper condition.

Carried.

It was moved by Mr. Stiles, seconded by Mr. Turner that the small billiard table be reconstructed and changed so as to be made suitable for a pool table during the summer months.

Carried.

It was moved by Mr. Stiles, seconded by Mr. Monroe that H. J. Walker, Esq. be placed on the absent members list.

Carried.

There being no further business the meeting adjourned.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres

Continued, May 1, 1917.

A meeting of the Board of Directors was held at the Hotel

Grand on Monday, May 1, 1917.

The first item of business was the report of the

Committee on the part of the Board of Directors.

The report was read by Mr. J. B. Smith.

The report was then discussed by the Board.

The Board then turned to the report of the

Committee on the part of the Board of Directors.

The report was read by Mr. J. B. Smith.

The report was then discussed by the Board.

The Board then turned to the report of the

Committee on the part of the Board of Directors.

The report was read by Mr. J. B. Smith.

The report was then discussed by the Board.

Continued.

It was moved by Mr. J. B. Smith, seconded by Mr.

J. B. Smith, that the report be adopted as written.

There being no further business, the meeting

adjourned.

It was moved by Mr. J. B. Smith, seconded by Mr.

J. B. Smith, that the report be adopted as written.

There being no further business, the meeting

adjourned.

It was moved by Mr. J. B. Smith, seconded by Mr.

J. B. Smith, that the report be adopted as written.

There being no further business, the meeting

adjourned.

Continued.

Cornwall, Ont. April 27th, 1912.

A meeting of the Membership Committee of the Club was held this evening at 10.30 P. M..

There were present, Messrs. C. D. Sargent, President in the Chair, Duncan Monroe, Henry Turner, Dr. R. M. Nichol, Daniel Danis, William Pollock and George A. Stiles, Secretary.

The application of Mr. Noah Snetsinger for non-resident membership in the Club was considered and on Motion of Mr. Duncan Monroe, seconded by Mr. D. Danis was favorably passed upon and accepted and Mr. Snetsinger was thereupon declared by the President duly elected as a non-resident member of the Club.

There being no further business the meeting adjourned.

C. D. Sargent
Pres.

Geo. A. Stiles
Secretary

Continued, over April 19th, 1911.

A number of the members of the
Club were said to be coming at 10:00
There were many people at the
about 10:00. The only other people
at the time were the
George A. Miller, Secretary.
The question of the
presented themselves to the Club and considered as
action of the Board of Directors, recorded by the
and finally passed upon and approved by the
Committee and the Board of Directors of the Club.
They were also in the presence of the
admitted.

Cornwall, August 15th, 1912.

A meeting of the Membership Committee of the Club was held this evening at 9 P. M.. There were present: Messrs. C. D. Sargent, President, D. Monroe, Henry Turner, Daniel Danis, P. J. Lally and George A. Stiles, Secretary.

The application of Mr. A. E. Currie for membership in the Club was considered, and on motion of Mr. P. J. Lally, seconded by Mr. D. Danis was favorably passed upon, by the Committee.

There being no further business the meeting adjourned.

C. D. Sargent
Pres.

Geo. A. Stiles
Secretary.

1881-1882, 1883-1884, 1885-1886

A review of the progress of the work of the
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at the end of the year.

Cornwall, Ont. September 5th, 1912.

A meeting of the Membership Committee of the Club was held this evening at 9 P. M.. There were present: Messrs. C. D. Sargent, President, H. Turner, Dr. R. M. Nichol, A. L. Killaly, William Pollock and George A. Stiles, Secretary.

The application of Mr. W. R. Young for membership in the Club was considered, and on motion of Mr. Pollock, seconded by Mr. A. L. Killaly was favorably passed upon.

There being no further business the meeting adjourned.

C. D. Sargent
Pres

Geo. A. Stiles
Secretary

Cornwall, Sept. 21, 1912.

A Meeting of the Membership Committee of the
Club was held this evening at 9 p.m,

There being present:

Messrs C.D.Sargent, President

D. Munroe, First Vice-President

Henry Turner, Second Vice-President

William Pollock, Daniel Danis, A. L. Killaly and
George A. Stiles, Secretary.

The Minutes of the preceding meeting were read
and approved.

The Secretary reported that no objections had
been received against the election of Messrs A. E.
Curry and W. R. Young.

It was moved by Mr. D. Munroe seconded by Mr.
William Pollock that Mr. A. E. Curry be declared
duly elected member of the Club,

Carried

Moved by Mr. A. L. Killaly seconded by Mr.
Daniel Danis that Mr. W. R. Young be declared
duly elected a member of the Club.

Carried.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres.

Cornwall, Sept. 21, 1912.

A meeting of the directors was held this evening
at 10:15 p.m.

There were present:

Messrs C.D. Sargent, President,

D. Munroe, First Vice President.

Henry Turner Second Vice-President

A. L. Killaly and George A. Stiles, Secretary.

The Minutes of Preceding meetings were read and
approved.

It was moved by Mr. Munroe seconded by Mr.
Turner that the following accounts be paid:

Bell Telephone Co.	\$8.75	48
Stormont Electric Light & Power Co.	56.65	
Rod & Gun	1.00	
H. Gagnier	1.00	
Atchison & Co.	7.40	
Brunswick Balke-Collendar Co.	48.85	
Town of Cornwall, water rates	5.80	
A. DeGray	3.40	
J. DeGray	4.00	
Cornwall Standard	8.75	
R. Larmour & Co.	127.17	
G. E. Wert	2.47	
J. E. Snetsinger & Co.	1.10	
W. H. Gardner40	
	Carried.	

It was moved by Mr. Munroe seconded by Mr.
Killaly that Mr. Turner attend to the covering of
the pipes in the cellar and covering of the furnace.

Carried.

It was moved by Mr. Stiles seconded by Mr.
Turner that a hot water heater be installed in the
furnace with a tank in the cellar.

Carried.

The Secretary reported that J. C. Milligan
had been struck off the list of members for default
in payment of dues.

There being no further business the meeting

adjourned.

Geo. A. Stiles
Secretary.

C. D. Sargent Pres.

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• **Leitfaden**

Cornwall, Nov. 7, 1912.

A meeting of the Membership Committee was held
this evening at 9:30 p.m.

There were present:

Messrs C.D. Sargent President

D. Munroe, First Vice President,

Henry Turner, Second Vice-President

A.L. Killaly, William Pollock, P. J. Lally
and George A. Stiles, Secretary.

The Secretary reported that he had received an
application for membership from Mr. W. H. Hurley
together with the usual fee.

It was moved by Mr. Lally seconded by Mr. Pollock
that the application of Mr. Hurley be favourably
passed upon and that the Secretary take the usual
proceedings.

Carried.

The meeting then adjourned.

Geo. A. Stiles
Secretary.

C. D. Sargent
Pres.

January, 1897.

A meeting of the Executive Committee was held
this evening at 8:00 p.m.

Those present were:

Dr. J. C. Johnson, President

Dr. J. C. Johnson, Vice President

Dr. J. C. Johnson, Secretary

Dr. J. C. Johnson, Treasurer

Dr. J. C. Johnson, Corresponding Secretary

The meeting was called to order by the President

and the minutes of the last meeting were read and approved.

Reports were made by the various committees.

It was voted to adjourn until the next meeting.

The meeting was adjourned at 10:00 p.m.

Respectfully,
J. C. Johnson

Secretary

The meeting was adjourned.

Cornwall, Nov. 7, 1912.

A Meeting of the Directors of the Club
was held this evening at 9 p.m.

There were present:

Messrs C.D.Sargent, President

Duncan Munroe, First Vice-President

Henry Turner, Second Vice-President

A. L. Killaly and George A. Stiles

Secretary.

It was moved by Mr. Killaly seconded by Mr.
Munroe that the following accounts be paid:

Town of Cornwall taxes	\$104.67	43
E. Montgomery	8.00	46
G.H.Wallace	1.00	45
J. E. Chevrier	13.00	44
Hamilton Stove and Heater Co.	3.63	41

Carried

The Secretary reported that several members
who were present from town had not yet paid their
dues. He was instructed to notify them again.

Mr. Henry Turner was authorized to make in-
quiries in reference to the price of a regulator
for the furnace.

It was decided that the Treasurer and Secretary
should be empowered to straighten out the matter of
the lockers and get them upon a proper paying basis.

It was also decided to have a Club night for
members only on Thursday November 14th.

There being no further business the meeting adjourned.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres.

January 1, 1911

A meeting of the Directors of the

was held on January 1, 1911.

Present were:

James C. [Name], President

James C. [Name], Vice-President

James C. [Name], Secretary

James C. [Name], Treasurer

Minutes

It was moved by Mr. [Name] seconded by Mr.

that the following resolutions be adopted:

James C. [Name]	\$10.00
James C. [Name]	5.00
James C. [Name]	5.00
James C. [Name]	5.00
James C. [Name]	5.00
James C. [Name]	5.00
James C. [Name]	5.00

Resolved

The Directors reported that the

and were [Name] the [Name] and [Name]

done. It was [Name] at [Name] time.

Mr. [Name] was authorized to [Name]

relation to [Name] to the [Name] of a [Name]

for the [Name].

It was decided that the [Name] and [Name]

should be [Name] to [Name] out the [Name] of

the [Name] and [Name] [Name] [Name] [Name].

It was also decided to [Name] [Name] [Name]

members only of [Name] [Name] [Name].

There being no further business the meeting

[Handwritten signature]

[Handwritten signature]

Cornwall, Nov. 30, 1912.

A meeting of the Membership Committee of the Club was held this evening at nine o'clock.

There were present:

C. D. Sargent, President

D. Monroe, Henry Turner, A. L. Killaly, William Pollock, P. J. Lally and George A. Stiles, Secretary.

The Minutes of preceding meetings were read and approved.

It was moved by Mr. Monroe seconded by Mr. Killaly that Mr. W. H. Hurley be duly declared elected member of the Club,

Carried.

A discussion followed as to the advisability of increasing the limit of membership in the Club and adding new members.

After this discussion the meeting adjourned.

A. L. Killaly
Sec

Geo. A. Stiles
Chairman.

Cornwall, Nov. 30, 1918.

A meeting of the Membership Committee of
the Club was held this evening at nine o'clock.
Those were present:

C. D. Barger, President

D. Monroe, Henry Turner, A. L. Killely, William
Killely, E. L. Kelly and George A. Nelson, Secretary.

The minutes of preceding meetings were read

and approved.

It was moved by Mr. Monroe seconded by Mr.

Killely that Mr. W. H. Killely be again declared

elected member of the Club,

Carried.

A discussion followed as to the advisability

of increasing the limit of membership in the Club

and adding new members.

After this discussion the meeting adjourned.

W. H. Killely
Secretary

Cornwall, Nov. 30, 1912.

A meeting of the Directors of the Club was held this evening at 9:30 o'clock.

There were present :

C. D. Sargent, President

Duncan Monroe, Henry Turner, A. L. Killaly and George A. Stiles, Secretary.

The Minutes of the preceding meetings were read and approved.

It was moved by Mr. ^{Monroe} ~~Sargent~~ seconded by Mr. Killaly that Mr. Turner be authorized to purchase a Thermostat at \$30.00.

Carried.

The Secretary was instructed to see Mr. G. R. Phillips in reference to covering the pipes in the cellar and also in reference to having a snow guard erected, Mr. Kennedy having failed to build same.

There being no further business the meeting adjourned.

Geo. A. Stiles
Secretary

C. D. Sargent
Pres.

1913, Nov. 20, 1913.

A meeting of the Directors of the Club was
held this evening at 7:30 o'clock.

Those were present :

G. D. Harcourt, President

Thomas Morris, Henry Turner, A. L. Elliott and

George A. Elliot, Secretary.

The minutes of the preceding meeting

were read and approved.

It was moved by Mr. Harcourt seconded by Mr.

Elliot that Mr. Turner be authorized to purchase

a thermostat at \$20.00.

Carried.

The Secretary was instructed to see Mr.

G. D. Elliott in reference to covering the pipes

in the cellar and also in reference to having a

new board erected, Mr. Kennedy having failed to

build same.

There being no further business the meeting

adjourned.

George A. Elliot

Henry Turner

Cornwall, Dec. 14, 1912.

A meeting of the Directors of the Club was held this evening at 9 p.m.

There were Present:

C. D. Sargent, President in the Chair
Messrs Munroe, Turner, Killaly and Stiles.

The Minutes of the preceding meeting were read and approved.

A Motion was made by Mr. Killaly seconded by Mr. Monroe that payment of the following accounts be authorized:

Chevrier Bros	40	49
A. E. Evans	50	50

It was moved by Mr. Stiles seconded by Mr. Monroe that By-law number Twelve be amended by striking out the words "seventy-five" and substituting therefor the words "one hundred".

Carried.

It was moved by Mr. Stiles seconded by Mr. Turner that the following By-law be enacted "14 (a) The ladies of the families of regular members shall be allowed the use of the Club parlors on Wednesday afternoon in each week during the year.

Carried.

It was decided to purchase a quantity of dishes and to bring downstairs the Club cupboard and remove all the lockers upstairs.

There being no further business the meeting adjourned.

November, 1904, Vol. 14, 171.

A meeting of the Directors of the Club was

held this evening at 8 p.m.

There were present:

G. S. MacGill, President of the Club

James MacGill, Thomas, William and Alfred.

The minutes of the preceding meeting were

read and approved.

A motion was made by Mr. MacGill, seconded by

Mr. James that payment of the following amounts

be authorized:

.....
.....

It was moved by Mr. James seconded by Mr.

James that the following motion be carried by a

vote of the Club "Resolved that the following

be carried."

Resolved.

It was moved by Mr. James seconded by Mr.

James that the following motion be carried by a

vote of the Club "Resolved that the following

be carried by a vote of the Club on Wednesday

at 8 p.m. in each week during the year.

Carried.

It was decided to purchase a quantity of books

and to have purchased the Club's equipment and

to the Library.

There being no further business the meeting

closed.

Cornwall, Ont. Dec. 20th, 1912.

The annual meeting of the Members of the Cornwall Club was held this evening in the Club Parlors at eight o'clock.

There were present, Messrs. C. D. Sargent, President in the Chair, H. Turner, Second Vice President, A. L. Killaly and George A. Stiles Directors, R. E. Snetsinger and Messrs. R. Larmour, D. Danis, J. E. Chevrier, William Pollock, C. W. Young, S. M. Gray, W. H. Hurley, Judge O'Reilly, F. H. Gray, A. L. Smith, F. C. Throsby, A. E. Currier, J. B. Atchison, P. J. Lally, B. Eastwood, W. R. Young, J. A. Cokers, H. G. Pitt, T. E. Fletcher, J. B. McPherson, C. P. Derochie, J. R. Duquette and P. E. Campbell.

The Secretary read the Minutes of the last annual meeting which were declared approved and signed by the President and Secretary.

The President then read the annual statement of the Directors for the year 1912, together with the Treasurer's annual statement attached thereto, certified correct by the Auditors.

On motion of Mr. E. W. Young, seconded by Mr. C. P. Derochie, the annual report of the Directors was adopted.

The President as the next order of business mentioned the constitutional amendments made during the year by the Directors and requested the Secretary to read the same. The Secretary then read the amendment to By-law number 16. It was moved by Mr. ^{R. E. Snetsinger} ~~A. L. Killaly~~ and seconded by Mr. T. E. Fletcher that the amendment to by-law number 16 made by the Directors be ratified and confirmed by this annual meeting.

The Secretary then read the further amendment to By-law number 16 made by the Directors. It was moved by

Mr. F. H. Gray, seconded by Judge)'Reilly that the further admendment to By-law number 16 made by the Directors be ratified and confirmed by this annual meeting. Carried.

The Secretary then read the amendment made by the Directors to By-law number 12. It was moved by Mr. C. W. Young, seconded by Mr. R. Smith that the amendment made to By-law number 12 by the Directors be ratified and confirmed by this annual meeting. Carried.

The Secretary then read new By-law number 14 (a) passed by the Directors. It was moved by Mr. T. E. Fletcher, seconded by Mr. C. P. Derochie that By-law number 14 (a) be adopted, ratified and confirmed by this annual meeting.

After discussion it was moved by Mr. George A. Stiles, seconded by Mr. F. H. Gray that confirmation of By-law number 14 (a) be postponed until the next general meeting of the Club and that it be inoperative in the meantime. Mr. Fletcher and Mr. Derochie having withdrawn their motion the motion moved by Mr. Stiles and seconded by Mr. Gray was carried.

The election of the officer for the ensuing year being the next business it was moved by Mr. T. E. Fletcher, seconded by Mr. A. L. Smith that the immediate past President cast one ballot for the election of the five retiring Directors and four retiring members of the Membership Committees to serve in similar capacities during the ensuing year. Carried.

The ballots were accordingly cast and the retiring Directors and Retiring Officers of the Membership Committees declared duly elected for a further term of one year.

[illegible]

The Government has been advised by the Department of the Interior that it was never known to have been used as a place of refuge or shelter for fugitives from justice.

The suggestion of the officer for the evening
that night the next morning it was moved by T. J. L.
Stewart, assisted by Mr. A. J. Smith that the Committee
next morning meet and hold for the election of the
the following members and four retiring members of
the Council. The fifteen to serve in 1911 suggested
being the same as last year.

The Bulletin was accordingly sent out the
various divisions and within 24 hours all
the necessary action was taken to prevent

It was moved by Mr. C. W. Young, seconded by Mr. T. E. Fletcher that Messrs. F. H. Gray and W. J. Wallace be elected Auditors of the Club for the coming year. Carried.

It was moved by Mr. F. H. Gray, seconded by Mr. A. L. Smith that this general meeting desires to express to the Directors its opinion in favor of a Ladies' night. Carried.

It was moved by Mr. C. W. Young, seconded by Mr. T. E. Fletcher that this meeting expresses its ^{Approval} ~~or suggestion~~ of the proposal made to the Directors for the purchase of a player-piano if in the opinion of the Directors the purchase be considered desirable. Carried.

It was moved by Judge O'Reilly, seconded by Mr. Robert Smith that this meeting desires to place on record its feeling of sorrow at the death of Dr. Steacy, a member of this Club for many years, and that a copy of this motion be forwarded to Mrs. Martin, daughter of Dr. Steacy residing at North Vancouver, B. C. Carried.

It was moved by Mr. F. H. Gray, seconded by Judge O'Reilly that the thanks of the Club be tendered to the Officers of the preceding year. Carried.

It was moved by Mr. George A. Stiles, seconded by Mr. William Pollock that the meeting adjourn. Carried.

It was moved by Mr. J. T. Jones, seconded by
Mr. J. T. Jones, that the committee be authorized to
visit on elected members of the Club for the
coming year. Carried.

It was moved by Mr. J. T. Jones, seconded by Mr.
A. L. Miller that this committee be authorized to
report to the Association the opinion in favor of a
change in the constitution. Carried.

It was moved by Mr. J. T. Jones, seconded by Mr.
J. T. Jones that this committee be authorized to
report to the Association the opinion in favor of a
change in the constitution if in the opinion of
the Association the proposed amendments be
carried.

It was moved by Mr. J. T. Jones, seconded by Mr.
Robert Smith that this committee be authorized to
report to the Association the opinion in favor of a
change in the constitution if in the opinion of
the Association the proposed amendments be
carried.

It was moved by Mr. J. T. Jones, seconded by Mr.
J. T. Jones that this committee be authorized to
report to the Association the opinion in favor of a
change in the constitution if in the opinion of
the Association the proposed amendments be
carried.

It was moved by Mr. J. T. Jones, seconded by Mr.
J. T. Jones that this committee be authorized to
report to the Association the opinion in favor of a
change in the constitution if in the opinion of
the Association the proposed amendments be
carried.

Cornwall, Jan. 4th, 1913.

A meeting of the Directors of the Club was held this evening at 9. 30, all the Directors being present. It was moved by Mr. Stiles, seconded by Mr. Turner that Mr. Sargent be reelected President. Carried.

It was moved by Mr. Killaly, seconded by Mr. Stiles that Mr. Monroe be reelected First Vice President.

It was moved by Mr. Monroe, seconded by Mr. Killaly that Mr. Turner be reelected Second Vice President. Carried.

Mr. Stiles intimating that he did not desire to continue to act as Secretary it was moved by Mr. Stiles seconded by Mr. Monroe that Mr. Killaly be Secretary for the coming year.

It was moved by Mr. Stiles, seconded by Mr. Killaly that Mr. R. E. Snetsinger be reelected Treasurer. Carried.

It was moved by Mr. Monroe, seconded by Mr. Killaly that the following accounts be paid:

Brunswick-Balke Collendar Co.....	1.05	51
G. R. Phillips.....	27.07	52
Corporation of Cornwall, water rates.	5.80	53
N. Turner & Son, Thermostat.....	27.00	54

Carried.

It was resolved that the party for the Ladies be held on Thursday Jan. 30th, 1913 at 8 P. M..

There being no further business the meeting adjourned.

A. L. Killaly

C. A. Sargent
Pres.

Continued, Jan. 22, 1911.

A meeting of the directors of the club was held
this evening at 8.30, all the directors being present.
It was moved by Mr. Miller, seconded by Mr. Brown that
a. Payment be received from Mr. Miller. Carried.
It was moved by Mr. Miller, seconded by Mr. Brown
that a. Motion be received from Mr. Miller.
It was moved by Mr. Brown, seconded by Mr. Miller
that Mr. Brown be received from Mr. Miller.
Carried.

Mr. Miller instructed that he did not desire to
continue to act as treasurer, it was moved by Mr. Miller
seconded by Mr. Brown that Mr. Miller be received
for the coming year.
It was moved by Mr. Brown, seconded by Mr. Miller
that Mr. J. E. Thompson be received treasurer.
Carried.

It was moved by Mr. Miller, seconded by Mr. Miller
that the following accounts be paid:

.....
.....
.....
.....
.....

Carried.

It was resolved that the club for the coming year
be held on Thursday, Jan. 20, 1911, at 8.30.
That same be received from Mr. Miller and meeting
adjourned.

Cornwall, Jan. 11th. 1913.

A meeting of the Membership Committee was held this evening to consider the applications of Messrs H. F. Curming and W. EldreddCameron.

There were present Messrs Stiles ,Pollock, Danis, Lally, and the secretary; Mr.Stiles occupied the chair on motion of Messrs Danis and Lally.

The Minutes of the previous Meeting were read and approved.

It was moved by Mr. Pollock and seconded by Mr. Danis that the application of Mr. H. F. Curming be favorably considered. *Carried*

It was moved by Mr. Pollock and seconded by Mr. Lally that the application of Mr. W. Eldred Cameron be favorably considered. *Carried*

The meeting then adjourned.

A. L. Kelly
Secretary

Geo. A. Stiles
Chairman

Cornwall, 20th. Jan. 1913.

A meeting of the Membership Committee was held this evening to pass upon the applications of Messrs F. H. Cumming and W. Eldred Cameron.

There were present Messrs Stiles, Pollock, Lally, Danis, Nichol and the Secretary.

Mr. Stiles took the chair on the motion of Messrs Lally and Pollock.

The minutes of the previous meeting were read and approved.

No objection having been received, Mr. Pollock moved, sec. by Mr. Lally that Captain H. F. Cummings be declared duly elected a member of the club. Carried

No objection having been received, Mr. Pollock moved, sec. by Mr. Danis that Mr. W. Eldred Cameron be declared duly elected a member of the club. Carried

The meeting then adjourned.

L. L. Lally

B. D. Dargatzis Pres

COLUMBIA, SOUTH CAROLINA, 1917.

A meeting of the Membership Committee was held this
evening to pass upon the applications of Messrs F. H. Cunningham
and W. Alfred Cameron.
There were present Messrs Stiles, Pollock, Lally, Davis,
Nichol and the Secretary.
Mr. Stiles took the chair on the motion of Messrs Lally
and Pollock.
The minutes of the previous meeting were read and
approved.
No objection having been received, Mr. Pollock moved,
beg. by Mr. Lally that certain H. F. Cunningham be declared duly
elected a member of the club.
Carried.
No objection having been received, Mr. Pollock moved,
beg. by Mr. Davis that Mr. W. Alfred Cameron be declared duly
elected a member of the club.
Carried.
The meeting then adjourned.

H/5

Cornwall, 31st. Jan. 1913.

A meeting of the Directors of the Club was held at 5.00 o'clock this afternoon. There were present Messrs Sargent, Monroe, Turner, Stiles and the Secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles, seconded by Mr. Monroe that the

following accounts be passed:-

Carried

Wm. Orr	Labor	3.60	55
Provincial Secretary	Fees	1.03	56
Bell Telephone Co.	'Phones	8.25	58
D.E.Kennedy	Ice guard	8.00	59
A.L.Killaly	Postage & Envelopes	3.05	60
Atchison & Co.	Lockers & Piano	5.80	61
J.R.Duquette	Cigars	9.45	62
*Stormont Electric Co.	Fixtures & labor	5.71	63
*To be verified		<u>84.92</u>	

It was moved by Mr. Stiles, seconded by Mr. Killaly that

By-law No. 16 be amended by the addition to the 2nd. Paragraph, 2nd. line, after the words "circumstances beyond his control" the following:-

Or any person, resident in Cornwall for not more than four months in each year, whose vocation requires his absence,

Carried

It was moved by Mr. Stiles, seconded by Mr. Monroe that the 57

sum of \$400.00 and accrued interest be paid upon the Mortgage Account

Carried

It was moved by Mr. Stiles, seconded by Mr. Monroe that the Club accept the offer of Mr. H. Turner to take over the Club's piano at not less than \$75.00 and to exchange it for an Angelus player piano, the price of which is to be \$800.00. The Club is to reimburse Mr. Turner at the rate of \$100.00 per annum without interest, for which promissary notes will be given by the Club. The Club is also to pay all freight and cartage charges upon the old piano.

Carried

There being no further business the meeting adjourned.

A.L. Killaly

C. D. Sargent
Pres.

• STOT • 1987 • 1988 • 1989

At the meeting of the High School of the City on May 10, 1900, the following resolutions were adopted:

It was found that the rate of reaction was proportional to the concentration of the reactants, and the order of reaction was determined to be 1.5. The rate constant was calculated to be $1.2 \times 10^{-3} \text{ s}^{-1}$.

[illegible]

Collection:-
 1. The first collection is the collection of the
 2. The second collection is the collection of the
 3. The third collection is the collection of the
 4. The fourth collection is the collection of the
 5. The fifth collection is the collection of the
 6. The sixth collection is the collection of the
 7. The seventh collection is the collection of the
 8. The eighth collection is the collection of the
 9. The ninth collection is the collection of the
 10. The tenth collection is the collection of the

than from within the club year, those who are not
the above,

It was found by the author, however, that the following conditions are necessary for the formation of a stable emulsion:

There being no further business the meeting adjourned.

Cornwall, 31st. Jan. 1913.

A meeting of the Membership Committee was held at 5.30 this afternoon to consider the application of Mr. Wm. Relyea for membership. There were present Messrs Sargent, Monroe, Turner, Stiles, Nichol and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Dr. Nichol and seconded by Mr. Turner that the application of Mr. Wm. O. Relyea be favorably received.

Carried

There being no further business the meeting adjourned.

A. L. Killaly

C. H. Sargent
Pres.

COMMITTEE, 1911-1912.

A meeting of the Membership Committee was held at 2.30
this afternoon to consider the application of Mr. J. H. Jones for
membership. There were present Messrs. G. H. Jones, Mr. J. H. Jones,
Mr. J. H. Jones and the Secretary.
The minutes of the previous meeting were read and approved.
It was moved by Mr. J. H. Jones and seconded by Mr. J. H. Jones that
the application of Mr. J. H. Jones be favorably received.
Carried.
There being no further business the meeting adjourned.

Cornwall, Ont., 10th February, 1913.

A meeting of the Directors was held at 5.30 P.M. to-day. There were present Messrs Sargent, Monroe, Turner, Stiles and the secretary.

The minutes of the previous meeting were read, confirmed and signed.

It was moved by Mr. Monroe and seconded by Mr. Stiles that the following accounts be passed:-

Ottawa Free Press	Subscription	2.00	\$	
N. Turner & Son	Covering furnace &c.	<u>26.47</u>	28.47	
			Carried	64 65

It was moved by Mr. Stiles and seconded by Mr. Monroe that the tender of Messrs W. Hawthorne & Co. for magazines be accepted, and that all magazines be paid for to 31st. Dec. 1914. at best terms—"The Literary Digest" to be added to the list.

Carried

It was moved by Mr. Monroe and seconded by Mr. Stiles that the secretary be instructed to purchase five chairs for the Directors room.

Carried

Correspondence between Mr. Turner and Messrs Gourlay, Winter & Leeming was read, which in effect invalidated the agreement made with Mr. Turner. After discussion it was decided to postpone action pending word from Messrs Gourlay, Winter & Leeming giving a definite price upon the player piano to be supplied.

There being no further business the meeting adjourned.

*2 killed
A. V. /*

*C. D. Sargent
Pres.*

*Notice re subscription for Montreal Star printed
on 21st Dec. 1912.*

November, Oct., 1911, 1912.

A meeting of the Directors was held at 7.30 P.M. to-day.
 There were present Messrs. [names], [names], [names], [names] and
 the Secretary.

The minutes of the previous meeting were read, approved
 and signed.
 It was moved by Mr. [name] and seconded by Mr. [name]

That the following accounts be passed:-
 Messrs. [names] £ 10.00
 Messrs. [names] £ 10.00
 Messrs. [names] £ 10.00
 Messrs. [names] £ 10.00

It was moved by Mr. [name] and seconded by Mr. [name]
 That the names of Messrs. [names] & Co. be retained on
 the list, and that all accounts be paid to the list, 1911.
 The list of names was read to the list.

It was moved by Mr. [name] and seconded by Mr. [name]
 That the Secretary be instructed to purchase the shares for
 the Directors' use.

Correspondence between Mr. [name] and Messrs. [names],
 Winter & [name] was read, which in effect invalidated the
 agreement made with Mr. [name]. After discussion it was decided
 to postpone action pending word from Messrs. [names], Winter & [name]
 pending giving a definite price upon the River Plate to be a
 supply.
 There being no further business the meeting adjourned.

Cornwall, Ont. 10th. Feb. 1913.

A meeting of the Membership Committee was held at 6.00 P.M. to-day. There were present Messrs Sargent, Monroe, Turner, Stiles, Danis, Lally, Nichol and the secretary.

No objection having been received it was moved by Mr. Danis and seconded by Mr. Monroe that Mr. Wm. O. Relyea be declared duly elected a member of the Club. Carried

There being no further business the meeting adjourned.

A. L. Killaly

*C. H. Sargent
Pres.*

Committee, Oct. 10th, 1913.

A meeting of the Executive Committee was held at 4.00 P.M. to-day. There were present Messrs. Barrett, Wilson, and Mr. Davis, Mr. Lally, Mr. Nichols and the Secretary. No official business was reported to the meeting by Mr. Davis and reported by Mr. Wilson that Mr. W. A. Wilson had received fully elected a member of the Club. Committee. There being no further business the meeting adjourned.

Cornwall, 21st. February 1913.m

A meeting of the Directors was held at 5.15 to-day.
There were present Messrs Sargent, Monroe, Turner, Stiles and
the secretary.

The minutes of the previous meeting were read, corrected
and signed.

It was moved by Mr. Stiles and seconded by Mr. Turner
that the account of St. James Club, Montreal, for \$15.00 for
cards be passed. Carried

It was moved by Mr. Monroe and seconded by Mr. Stiles
that the application of Mr. R. J. Roth, Millaroches, for
Non-Resident Membership be favorably passed upon. Carried

It was moved by Mr. Stiles and seconded by Mr. Monroe
that the secretary be instructed to subscribe for "The Montreal
Star". Carried

It was moved by Mr. Monroe and seconded by Mr. Stiles
that the motion passed at the meeting held on 31st. January re
a player piano be amended in so far as the price to be paid
for the instrument is concerned. The price is to be \$925.00, and
the other conditions of the agreement with Mr. Turner are to
remain the same. Carried

There being no further business the meeting adjourned.

C. D. Sargent
Pres.

L. K. Kellars

[illegible]

• $\Delta F = 0$ if $\Delta = 0$ or $\Delta = 1$ (no change in the number of states).

Journal of Management Inquiry 18(4)

Handwritten: $\frac{1}{2} \times 100 = 50$

• Summary 30-10-2019

“сделано” и не имеет отношения к делу, не имеет значения.

700 60.37 mm , Length , 90.8 mm , + 2.30 mm

It was found that the following factors were related to the use of the system:

and, consequently, that the \mathcal{H}_∞ norm of the closed-loop system is bounded by γ .

ՀԱՅԿԱՅԻՆ ԲԱՆԿԻ ՍՊԵՍԻԱԼԻԶԱՆԵԿԱՆ ԲՈՒՄՆԱԿԱՆ ԿՈՄՊԵՆԻԱ

11. The following are the names of the people who were present at the meeting:

(continued from page 60)

11. The following are the names of the people who were present at the meeting:

— "I was right," said the old man, "it was a happy notion and that

U.S. DEPARTMENT OF THE INTERIOR

For the amount paid for the purchase of the stock, \$100,000, the following journal entry would be recorded:

• at the moment, the time has not yet arrived when it

...and the same...

There being no further business the meeting adjourned.

Cornwall, 15th. April 1913.

A meeting of the Membership Committee was held at 9.15 this evening to consider the application of Dr. D.O. Alguire for membership. There were present Messrs Sargent, Turner, Stiles, Pollock, Danis, Lally and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Danis and seconded by Mr. Stiles that the application of Dr. D. O. Alguire be favorably passed upon.

Carried

THERE being no further business the meeting adjourned .

L. Lally

B. D. Sargent Pres.

Continued, 1941, April 1913.

A meeting of the Membership Committee was held at 6.15 this evening to consider the application of Mr. J. O. Adams for membership. There were present Messrs. Roberts, Taylor, Nelson, Pollock, Davis, Hall and the secretary. The minutes of the previous meeting were read and approved. It was moved by Mr. Davis and seconded by Mr. Nelson that the application of Mr. J. O. Adams be accepted. The motion was carried. There being no further business the meeting adjourned.

Cornwall, 15th. April 1913.

A meeting of the Directors of the Club was held at 9.30 this evening . There were present Messrs Sargent, Turner, Stiller and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Turner that

the following accounts be passed:-

Montreal Star	Subscription	\$2.00	67
Louis McCormick	Labor - linoleum	4.75	68
Layton Bros.	Music(subscribed)	10.00	69
Bell Telephone Co.	Phones	8.75	70
Brunswick Balke Coll Co	Cue tips	.85	71
A.L.Killaly	Postage & sundries	<u>4.12</u>	72
		\$ 30.48	
		Carried	

It was moved by Mr. Stiles and seconded by Mr. Killaly that the application of Mr. M.J.McLennan, Williamstown, for Non-Resident Membership be favorably passed upon. Carried

It was moved by Mr. Stiles and seconded by Mr. Killaly that Mr. Turner be authorized to procure a cover for the piano and a door bell for the front door of the Club. Carried

It was moved by Mr. Turner and seconded by Mr. Stiles that Mr. W.E. Cameron be appointed to receive and return the Music rolls.

It was moved by Mr. Turner and seconded by Mr. Stiles that the secretary be instructed to have notices referring to By-law No. 15 printed, framed and placed in conspicuous places in the club.

Carried

It was moved by Mr. Killaly and seconded by Mr. Stiles that By-laws Nos 283 be amended to include the Treasurer ^{& Secretary} as a member of the Directorate. Carried

There being no further buisness the meeting adjourned.

A. J. Kilham

C. D. Dargatzis
Pres.

Handwritten text, likely a signature or date, written diagonally in the bottom right corner.

Cornwall, 22nd May 1913

A meeting of the directors of the Club was held at 10 o'clock this evening. There were present Messrs Sargent, Stiles, Turner, Snetsinger and the secretary.

It was moved by Mr. Turner and seconded by Mr. Stiles that the following accounts be passed:-

C. W. Young	Music rolls	10.00		
do	do	5.00		
do	Express	.45	\$15.45	
Eldred Cameron	Music rolls		6.20	\$21.65
			Carried	73 74

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the application of Dr. W. E. Crane, Chrysler, for Non-resident Membership be favorably passed upon. Carried

It was moved by Mr. Snetsinger and seconded by Mr. Turner that the matter of painting the Club be left in the hands of Mr. ^{Turner} Stiles and the President. Carried

It was moved by Mr. Stiles and seconded by the secretary that the President be authorized to have the verandah roof repaired before the painting is done. Carried

It was moved by the secretary and seconded by Mr. Snetsinger that the name of Mr. S. F. Duncan be placed upon the Non-resident Membership list, dating from the 30th. September 1913. Carried

There being no further business the meeting adjourned.

J. S. Killalea

G. P. Sargent Pres.

THE NEW YORK PUBLIC LIBRARY

It is the policy of the Board of Trustees to acquire books for the library which are of permanent value to the community, and which are not already in the collection of the New York Public Library.

Books purchased by the Board of Trustees	10.00
Books purchased by the Board of Trustees	5.00
Books purchased by the Board of Trustees	2.00
Books purchased by the Board of Trustees	1.00
Books purchased by the Board of Trustees	0.50
Books purchased by the Board of Trustees	0.25
Books purchased by the Board of Trustees	0.10
Books purchased by the Board of Trustees	0.05
Books purchased by the Board of Trustees	0.01
Books purchased by the Board of Trustees	0.00

It was moved by Mr. [Name] and seconded by Mr. [Name] that the application of Mr. [Name] for membership be referred to the Board of Trustees.

It was moved by Mr. [Name] and seconded by Mr. [Name] that the application of Mr. [Name] for membership be referred to the Board of Trustees.

It was moved by Mr. [Name] and seconded by Mr. [Name] that the application of Mr. [Name] for membership be referred to the Board of Trustees.

It was moved by Mr. [Name] and seconded by Mr. [Name] that the application of Mr. [Name] for membership be referred to the Board of Trustees.

There being no further business, the meeting adjourned.

Cornwall. 27th. May . 1913.

A meeting of the membership committee was held at 9.00 o'clock this evening to consider the application of Mr. F.J. Fowler for membership. There were present Messrs Sargent, Turner, Stiles, Lally, Danis, and the secretary.

The minutes of the previous meeting were read and approved

It was moved by Mr. Stiles and seconded by Mr. Danis that the application of Mr. Fowler be favorably passed upon.

Carried

There being no further business the meeting adjourned.

A. L. Kilah

*L. D. Sargent
Pres.*

Cornwall, 27th. May. 1917.

A meeting of the membership committee was held at 9.00 o'clock this evening to consider the application of Mr. P. J. Fowler for membership. There were present Messrs. Sargent, Turner, Stiles, Kelly, Davis, and the secretary. The minutes of the previous meeting were read and approved. It was moved by Mr. Stiles and seconded by Mr. Davis that the application of Mr. Fowler be favorably passed upon. Carried. There being no further business the meeting adjourned.

Cornwall, 7th. June , 1913.

A meeting of the membership committee was held at 9.30 o'clock this evening to pass upon the application of Mr. F.J. Fowler for membership. There were present Messrs Sargent, Turner, Stiles, Lally, Danis, Monroe, Snetsinger, Nichol and the secretary.

The minutes of the previous meeting were read and approve^d

No objection having been received, it was moved by Mr. Stiles and seconded by Mr. Danis that Mr. F. J. Fowler be declared elected a member of this Club. Carried

There being no further business the meeting adjourned

C. D. Sargent
Pres.

Cornwall, 7th June, 1913.

A meeting of the membership committee was held at 9.30
 o'clock this evening to see upon the application of Mr. F. L.
 Fowler for membership. There were present Messrs Sargent,
 Turner, Stiles, Bailey, Davis, Harrow, Shattuck, Kahan and
 the secretary.

The minutes of the previous meeting were read and approved.
 No objection having been received, it was moved by Mr.
 Stiles and seconded by Mr. Davis that Mr. F. L. Fowler be elected
 a member of this Club.
 Carried.
 There being no further business the meeting adjourned.

Cornwall. 9th. June . 1913.

A meeting of the Directors of the Club was held at 9.30 o'clock this evening. There were present Messrs Sargent, Turner Stiles, Snetsinger and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the following accounts be passed:-

Lawrence Degray	Labor	2.50		
Atchison & Co.	Piano & Co	<u>6.40</u>	\$8.90	$\frac{75}{76}$
			Carried	

It was moved by Mr. Stiles and seconded by the secretary that the application of Mr. C. L. Hervey for Non-resident Membership be favorably passed upon. Carried

It was moved by Mr. Stiles and seconded by Mr. Turner that the application of Mr. G. G. Rose for Monthly Membership be favorably passed upon. Carried

The secretary was instructed to ask for tenders for a 20 tons of Egg Coal--5 tons to be delivered by basket and 15 tons to be delivered during the winter on frozen ground.

There being no further business the meeting adjourned.

L. Killaly

B. D. Sargent
Pres.

Continued. June 1, 1913.

A meeting of the directors of the club was held at 9.30 o'clock this evening. There were present Messrs. Harvey, Turner, Stiles, Gresham and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Gresham

that the following accounts be passed:-
 Atkinson & Co. 10.00
 Lumber & Co. 5.00
 Labor 2.50
 17.50
 Carried over 17.50

It was moved by Mr. Stiles and seconded by the secretary that the application of Mr. C. L. Harvey for non-resident membership be favorably passed upon.
 Carried

It was moved by Mr. Stiles and seconded by Mr. Turner that the application of Mr. C. O. Rose for monthly membership be favorably passed upon.
 Carried

The secretary was instructed to ask for tenders for a 20 tons of 2200 lbs. tons to be delivered by packet and if ton to be delivered during the winter on frozen ground.
 There being no further business the meeting adjourned.

Cornwall, 21st June 1913.

A meeting of the Directors was held at 10.30 o'clock this evening. There were present Messrs Sargent, Stiles, Turner and the secretary.

It was moved by Mr. Stiles and seconded by Mr. Turner that the application of Mr. H. A. McIntosh for Monthly Membership be favorably passed upon. Carried

tenders
The secretary reported that for the year's supply of coal have been invited from all the local dealers, but only one tender has as yet been received.

There being no further business the meeting adjourned.

A. L. Killalee

*E. D. Sargent
Pres.*

Continued, First June 1913.

A meeting of the Directors was held at 10.30 o'clock this evening. There were present Messrs. Langford, Gilling, and Mr. Langford. The Secretary.

It was moved by Mr. Stiles and seconded by Mr. Turner that the application of Mr. H.A. Hooper for Honorary Membership be granted.

The Secretary reported that for the year's supply of coal had been invited from all the local dealers, but only one order has as yet been received.

There being no further business the meeting adjourned.

352.90

Cornwall, 7th. July 1913.

A meeting of the Directors of the club was held a 10.30 o clock this evening. There were present Messrs Sargent, Turner, Monroe, Snetsinger and the secretary.

It was moved by Mr. Snetsinger and seconded by Mr. Turner that the following accounts be passed:-

Bell Tel. Co.	Phones	8.75	17
Corporation of Cornwall	Water	5.80	78
H. Yates	Dishes	22.14	79
A. L. Killaly	Postage & Sundries	2.73	80
		<u>\$39.42</u>	
		Carried	

Tenders having been received from three local coal dealers, it was moved by Mr. Monroe and seconded by Mr. Turner that an order for 20 Tons (Town scales weight) of Egg coal be given to The Lally Coal & Wood Co. Five tons to be delivered by basket and the balance over frozen ground. Carried

It was moved by the secretary and seconded by Mr. Monroe that the caretaker be offered the sum of \$180.00 per annum, and in the event of his refusing such offer that his resignation be accepted and an advertisement be placed in the local papers for a caretaker. Carried

It was moved by Mr. Monroe and seconded by Mr. Snetsinger that the president and secretary be authorized to sign, under the club seal, 8 promissary notes to the order of Mr. H. Turner on account Angelus Player Piano--7 for \$100.00 each, payable on the 1st. August 1913, 1914, 1915, 1916, 1917, 1918 and 1st. August 1919, and one payable on the 1st. August 1920 for \$156.90 all without interest, making in all the sum of \$856.90 being the total amount due upon account of the piano.

Carried

There being no further buisness the meeting adjourned.

A. L. Killaly

W. D. Sargent Pres.

Cornwall, 13th September 1913.

A meeting of the Directors was held at 5.30 o'clock this afternoon. There were present Messrs Sargent, Monroe, Stiles, Snetsinger and the secretary. The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Monroe that the following accounts be passed:-

Stormont Elec. Co.	Light	\$6.65	81
The Freeholder	Printing	3.50	82
Lally Coal & Wood Co.	Coal	146.60	83
Sam. Moss	Painting	45.60	
Less to G.A. Milden		<u>17.38</u>	84
G.A. Milden		28.22	85
Eldred Cameron	Express	1.40	86
A.L. Killaly	Sundries	4.35	87
Henry Turner	Note	<u>100.00</u>	88
		\$308.10	
		Carried	

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the application of Mr. F.A. Nash, Morrisburg, for Non-resident Membership be favorably passed upon.

Carried

Mr. Stiles was authorized to interview G.H. Wallace re terms upon which he will resume the duties of caretaker.

There being no further business the meeting adjourned.

A. L. Killaly

C. H. Dargatzis Pres.

The first part of the paper is devoted to a general
 discussion of the problem. It is shown that the
 problem is of great importance in the theory of
 functions. The second part is devoted to a
 detailed study of the problem. It is shown that
 the problem is of great importance in the theory of
 functions. The third part is devoted to a
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 functions. The tenth part is devoted to a
 detailed study of the problem. It is shown that
 the problem is of great importance in the theory of
 functions.

Cornwall, 4th. October 1913.

A meeting of the Directors was held at 9.40 o'clock this evening. There were present Messrs Sargent, Turner, Monroe, Stiles, Snetsinger and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Monroe that the account of Layton Bros for music rolls, \$5.00, be passed. 89

Carried

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the application of Mr. Arthur S. Cosler for Monthly Membership be favorably passed upon.

Carried

It was moved by Mr. Monroe and seconded by Mr. Stiles that the services of Wm. Harris be dispensed with and that G.H. Wallace be employed as caretaker at a salary of \$200.00 per annum, to be paid in equal monthly payments.

An agreement is to be drawn up defining his duties. Carried

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the large billiard table and the West pool table be re-covered. The secretary is to write The Brunswick Balke Collander Co. re placing dowels in the slate bed of the large billiard table.

Carried

There being no further business the meeting adjourned.

A. S. Sargent

C. D. Sargent
Pres.

Cornwall, 25th. October, 1913.

A meeting of the directors was held at 9.30 o'clock this evening. There were present Messrs Sargent, Monroe, Stiles and the secretary. The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by the secretary that the following accounts be passed :-

Cornwall Standard	Printing	\$5.75	90
D. Monroe	Insurance		
Northern	"	22.50	
Queen		15.00	37.50 91
Town of Cornwall	Taxes	107.43	94
N. Turner & Son	Paint & roof	32.43	92
Bruns. Balke Collender	Cloth	38.50	93
King George Hotel	Cigars	7.10	95
			\$ 228.71
			Carried

It was moved by the secretary and seconded by Mr. Stiles that the application of Mr. K. F. Mickleborough for Monthly Membership be favorably passed upon. Carried

The purchase of an electric vacuum cleaner and an electric or gas stove was discussed but no action was taken pending installation of electric meter.

There being no further business the meeting adjourned.

A. L. Kullback

C. D. Sargent
Pres.

15th Nov. 13

At an informal meeting of the Director held this eve.
the application of Mr. G. G. Sullivan for Monthly Membership was
favorably passed upon - 15th Nov.

Cornwall, 11th. December, 1913.

A meeting of the directors was held at 9.00 o'clock this evening. There were present Messrs Sargent, Monroe, Turner, Stiles, Snetsinger and the secretary.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Stiles and seconded by Mr. Monroe that the following accounts be passed:-

The W. Hawthorne Co.	Magazines	\$ 70.67	⁹⁶	
Bruns. Balke Coll. Co.	Balls & Tips	2.25	⁹⁷	
E. Montgomery	Covering 2 tables	5.00	⁹⁸	
A. Fournelle	do card table	3.00	⁹⁹	
C. W. Young	Music rolls	2.00	¹⁰⁰	
A. L. Killaly	Sundry accts	10.72	¹⁰¹	\$ 93.64
				Carried

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that By-law No. 10 be amended and rewritten to provide for Dues being paid within 30 days of the issuance of notices.

Carried

It was moved by Mr. Monroe and seconded by Mr. Stiles that the old magazines be given to the Kings Daughters for the benefit of the General Hospital.

Carried

The action of the President in extending the privileges of the club to the Eastern Ontario Dairymans Association during the term of their meeting was confirmed by the directors.

There being no further business the meeting adjourned.

A. L. Killaly

B. D. Sargent
Pres.

1871

Received of the Hon. Secy of the Navy
the sum of \$1000.00 for the purchase of
the sum of \$1000.00 for the purchase of

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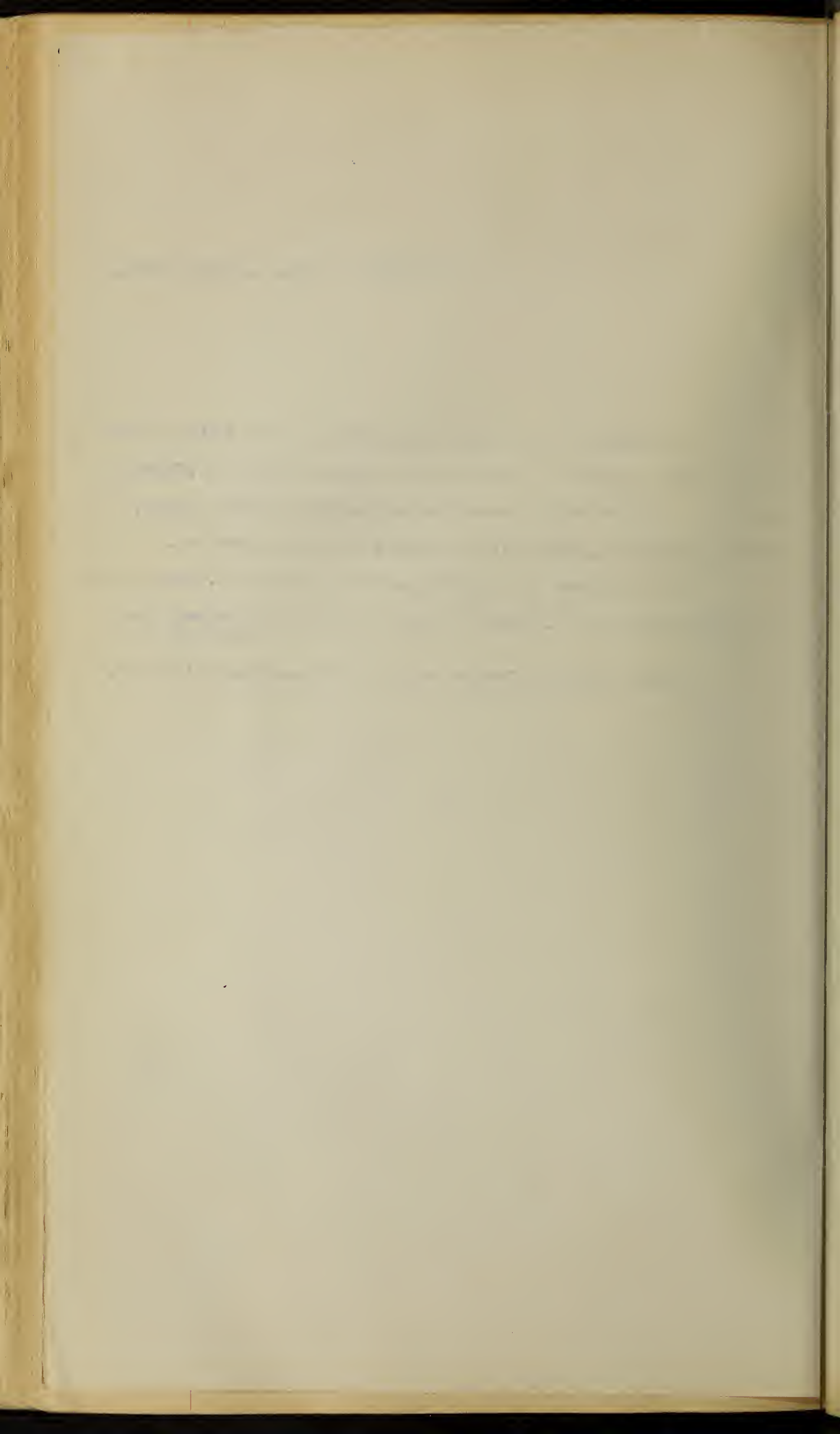
the sum of \$1000.00 for the purchase of

Cornwall, 11th. December 1913.

A meeting of the Membership Committee was held at 9.30 o'clock this evening to consider the application of Mr. Thomas Mc Gill. There were present Messrs Sargent, Monroe, Turner, Stiles, Snetsinger, Lally, Pollock, Nichol and the secretary.

It was moved by Mr. Lally and seconded by Mr. Turner that the application of Mr. Thomas Mc Gill be favorably passed upon.
Carried

There being no further business the meeting adjourned.



Cornwall, 19th. December 1913.

A meeting of the Directors was held this afternoon. There were present Messrs Sargent, Monroe, Turner, Snetsinger and the secretary.

The minutes of the previous meeting were read & approved.

It was moved by Mr. Monroe and seconded by Mr. Turner that the following amendments to the Constitution be adopted:-
ADD TO BYLAW NO. 2.

"The Secretary and Treasurer appointed by the Directors as hereinafter provided for shall become members of the Board of Directors ex officio."
ENACT NEW BYLAW

"The annual Dues of regular Club Members shall be \$15.00 per annum payable at such times and in such amounts as the Board of Directors may from time to time direct."

CANCEL BYLAW NO. 10, AND SUBSTITUTE THE FOLLOWING

"Any regular Club Member whose Dues remain unpaid for the space of thirty days after the mailing of the usual notice asking payment of same shall ipso facto be suspended from the privileges of Club membership, and such Member so in default shall not be reinstated in good standing except upon application to the Board of Directors and for good cause.

AMEND BYLAW NO. 11 by striking out the words "posted for any" and

substitute therefor the words "suspended for non-payment of"

AMEND BYLAW NO. 15 by striking out the words "cause his name to be posted in the Club and erased" and substitute therefor the words "suspend such Member and erase his name"

AMEND BYLAW NO. 18 by striking out the word "three" and substituting therefor the words "five" -- "a majority"

ENACT NEW BYLAW

"The Board of Directors may from time to time establish tariffs to govern the Members for the use of particular privileges in the Club, such as Billiards, Pool, Lockers &c."

There being no further business the meeting adjourned.

H. L. Kella

*C. D. Sargent
Pres*

Cornwall, 19th. December 1913.

The Annual Meeting of the Club was held in the club rooms at 9.00 o'clock this evening.

There were present Messrs C.D.Sargent, President, in the chair D.Monroe, 1st. Vice Pres. H.Turner, 2nd. Vice Pres. R.E.Snetsinger and A.L.Killaly Directors and Messrs His Honor Judge O'Reilly Past Pres. C.W.Young, J.Pollock, G.C.Carman, C.P.Derochie, F.J.Maclennan, G.A.Mildeⁿ D.Danis, J.R.Duquette, P.J.Lally, W.C.Throsby, T.E.Fletcher, S.H.Gray, A.L.Smith, F.H.Gray, J.G.Harkness, B.Eastwood, R.Douglass, A.E.Currie, H.F.Cumming, J.B.Atchison, W.V.Boyd, J.E.MacPhee, G.F.Smith, J.H.Bonar, W.R.Young, and E.W.Cameron.

The minutes of the last Annual Meeting were read and upon the motion of His Honor Judge O'Reilly seconded by Mr.C.W.Young they were confirmed.

The President then read ^{the} Annual Report of the Directors, the Treasurer's Annual Statement and the Auditors' Report.

On the motion of Mr.F.H.Gray, seconded by Mr. W.Pollock the Treasurer's Report was adopted.

It was moved by Mr. A.L.Smith and seconded by Mr.F.H.Gray that the Annual Report of the Directors, in so far as it affects the amendments to the Constitution, be considered clause by clause

Carried
It ~~was~~ moved by Mr. J.G.Harkness and seconded by Mr.A.L.Smith that the amendment to Bylaw No.2, as read, be confirmed.

Carried
It was moved by Mr.Derochie and seconded by Mr. Harkness that the amendment to Bylaw No.16, as read, be not confirmed.

Carried
It was moved by Mr. Fletcher and seconded by Mr.F.H.Gray that the cancellation of Bylaw No. 10, and the substitution of new Bylaw No.10, as read, be confirmed.

Carried
It was moved by Mr. Pollock and seconded by Mr.Harkness that the amendment to Bylaw No. 11, as read, be confirmed. Carried

It ~~was~~ moved by Mr. A.L.Smith and seconded by Mr.Harkness that the amendments to Bylaw No.15, as read, be confirmed. Carried

It was moved by Mr.F.H.Gray and seconded by Mr.Boyd that the amendment to Bylaw No. 18,as read, be confirmed. Carried

New Bylaws

It was moved by Mr.Pollock and seconded by Mr.S.M.Gray that the new Bylaw fixing the annual Dues be confirmed. Carried

It was moved by Mr.F.H.Gray and seconded by Mr.A.L.Smith that the new Bylaw referring to particular privileges be confirmed Carried

It was moved by Mr.F.H.Gray and seconded by Mr.Harkness that Bylaw No.14,as presented at the last Annual Meeting ,be not confirmed. Carried

It was moved by Mr.A.L.Smith and seconded by Mr.Fletcher that the Past President cast one ballot for the re-election of the retiring Directors and Membership Committee. Carried

The ballot was duly cast in accordance with the above motion

It was moved by Mr.Harkness and seconded by Mr.Boyd that Mr.F.H.Gray and Mr.A.E.Currie be elected Auditors. Carried

It was moved by Mr.Harkness and seconded by Mr.Fletcher that the Report of the Directors for the year 1913 with the amendments and additions to the Bylaws as confirmed by this meeting be adopted. Carried

His Honor Judge O'Reilly moved,seconded by Mr.Currie That the thanks of this meeting be extended to the Directors and Membership Committee.The motion was put by the mover and Carried

It was moved by Mr.Smith and seconded by Mr.Harkness that the Directors be requested to continue their past policy of substantially reducing the amount of the principal of the mortgage. Carried

It was moved by Mr.Snetsinger and seconded by Mr.Monroe that this meeting desires to place on record an expression of its sorrow at the death of Mr.G.G.Rose and that a copy of this resolution be forwarded to Mrs.Rose. Carried

It was moved by Mr.Lally and seconded by Mr.Atchison that the meeting adjourn. Carried

Geo. A. Stiles
Acting Secretary

B. D. Dargatz
Pres.

Cornwall, 19th. December, 1913.

A meeting of the Directors was held immediately after the Annual Meeting. All were present, with the exception of Mr. Stiles.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Monroe and seconded by Mr. Turner that the officers serve in the same capacities during the coming year as during the past year. Carried

It was moved by Mr. Monroe and seconded by Mr. Snetsinger that a vacuum cleaner be purchased. Carried

It was moved by Mr. Snetsinger and seconded by Mr. Monroe that the Secretary and Treasurer be a committee to ascertain prices and to purchase a writing table for the convenience of the Members. Carried

There being no further business the meeting adjourned.

A. L. Kullback

*B. D. Dargatzis
Pres.*

Cornwall, 20th. December 1913.

A meeting of the Membership Committee was held informally this evening to consider the application of Dr. A. Ross Alguire.

All the members of the committee ~~were~~ present with the exception Messrs Stiles and Danis.

It was moved by Dr. Nichol and seconded by Mr. Lally that the application of Dr. A. Ross Alguire be favorably passed upon.

Carried

Amounts asked from Non-resident members to bring all
due to end of Calendar year

R. G. Roth	Millersville	\$ 3.75	Apr. No.
M. H. Fennell	Williamstown	3.75	Apr
D. F. Dyreman	Toronto	3.75	Apr
G. D. Hering	Newcastle	1.50	June
D. L. Cairn	Longview	1.50	June
F. A. Nash	Hornburg	1.75	Sept.

Cornwall, 27th. December, 1913.

An informal meeting of the Membership Committee was held this evening to pass upon the application of Dr. A. Ross Alguire. All the members of the Committee were consulted, with the exception of the President and Mr. Snetsinger.

No objection having been received, it was moved by Dr. Nichol and seconded by Mr. Lally that the other members of the Committee be consulted, and in the event of their having ^{not} received any objection, Dr. A. Ross Alguire be declared elected a Regular Member of the Club.

Carried

Cornwall, 9th. January, 1914.

A meeting of the Directors was held at 9.30 O'clock this evening, all the Directors being present.

It was moved by Mr. Stiles and seconded by Mr. Monroe that the following accounts be passed:-

A.E. Evans	Repairing chairs	\$10.75	102
Whittaker Bros	Floral spray	3.00	103
N. Turner & Son	Hardware &c	34.74	104
Co poration of Cornwall	Water rates	5.80	105
Layton Bros	Music rolls	5.00	106
J.J. Sullivan	Refund of dues	8.00	107
A.L. Killaly	Postage & Sundries	<u>4.55</u>	108
	Blank	\$	
	Carried		

It was moved by Mr. Stiles and seconded by Mr. Monroe that the resignation of Mr. Forbes Wood be reconsidered, and that upon the payment of \$15.00, an amount fixed under By Law No. 19, Mr. Wood be reinstated.

After some discussion it was decided to the annual At Home on the evening of Tuesday, 27th. January, The secretary was instructed to Prepare a subscription list towards defraying the expense of the At Home.

The meeting then adjourned

A. L. Killaly

C. J. Dargatzis Pres.

Cornwall, 24th. January 1914.

A meeting of the Directors was held to-day, all the members of the Board being present -

The minutes of the previous meeting were read & approved -

It was moved by Mr. Snetsinger and seconded by Mr. Stiles

that the following accounts be passed:-

Ottawa Free Press	Subscription	\$2.00		109
T.R. Dunkin	Matches	6.75	\$ 8.75	110
			Carried	

It was moved by Mr. Stiles and seconded by Mr. Snetsinger

that Insurance receipt from Royal Ins. Co., Policy No.

be returned, and that a new policy be taken out for the sum of \$2500.00 upon the contents of the building. Carried

It was moved by Mr. Stiles and seconded by Mr. Snetsinger

that the year's interest on the Mortgage, amounting to \$203.50 ^{Order III}

be paid and that the sum of \$200.00 be paid upon account of Principall Carried

There being no further business the meeting adjourned.

C. H. Sargeant
Pres.

A. L. Killaly

Cornwall, March 21, 1914.

A meeting of the Directors of the Club was held this evening at 9.30 o'clock, all the members being present.

It was moved by Mr. Stiles, seconded by Mr. Monroe, that the following accounts be passed and paid:

J. R. Duquette.....	\$16.55	
N. Turner & Son.....	38.00	
Layton Bros.....	3.75	
Atchison & Co.....	10.49	
W. R. White.....	.70	
G. E. Snetsinger & Co.....	.38	
W. H. Gardiner.....	.50	
G. E. Chevrier.....	4.50	
N. Turner & Son.....	21.00	
J. R. Duquette.....	3.00	
A. E. Evans.....	18.55	
Montreal Star.....	2.00	
D. Monroe.....	18.75	
R. E. Snetsinger.....	1.00	\$139.17
		Carried.

It was moved by Mr. Stiles, seconded by Mr. Snetsinger that the application of Mr. Wm. Allan for monthly membership in the Club be favorably passed upon, and that the Secretary notify him of his admission.

Carried.

Mr. G. H. Wallace having resigned his position as care-taker of the Club, the Board accepted his resignation, and the Secretary was instructed to advertise for a care-taker.

It was moved by Mr. Stiles, seconded by Mr. Snetsinger, that the President purchase curtains for the windows of the ground floor of the Club.

Carried.

There being no further business, the meeting adjourned.

Geo. A. Stiles
Acting Secy.

C. H. Dargatzis
Pres.

Cornwall, April 25th, 1914.

A meeting of the Directors of the Cornwall Club was held this evening at 10 o'clock. There being present Messrs. C. D. Sargent, President, in the chair, D. Monroe, R. E. Snetsinger and George A. Stiles.

It was moved by Mr. Snetsinger, seconded by Mr. Monroe that the following accounts be paid:

M. Lebano.....	\$7.88
A. E. Evans.....	62.87
W. Hawthorn Co. Ltd.....	.70
	Carried.

It was moved by Mr. Monroe, seconded by Mr. Stiles that Mr. H.G. Stanton be accepted as a monthly member of the Club, dating from April 1st, 1914.
Carried.

It was moved by Mr. Snetsinger, seconded by Mr. Stiles that Messrs. T. E. Fletcher and W. R. White be placed on the absent members list.
Carried.

Geo. A. Stiles
Acting Sec'y

C. D. Sargent
Pres.

Cornwall, April 25, 1914.

A meeting of the Membership Committee of the Club was held this evening at 9.30 o'clock. There being present Messrs. C. D. Sargent, President, in the chair, D. Monroe, R. E. Snetsinger, H. Turner, Dr. R. M. Nichol, W. Pollock, D. Danis and George A. Stiles.

An application for membership having been received from Mr. A. L. McLachlan, Manager of the Sterling Bank of Canada, at Cornwall, it was moved by Mr. Snetsinger, seconded by Mr. Danis that the application be favorably considered and that the Secretary be instructed to carry out ^{the} provisions of the Rule.

Cornwall, May 11, 1914.

A meeting of the Membership Committee of the Club was held this evening at 8 o'clock. There being present Messrs. C. D. Sargent, President, in the chair, R. E. Snetsinger, H. Turner, William Pollock, D. Danis and George A. Stiles.

It was moved by Mr. Danis, seconded by Mr. Pollock that no objections having been received to the nomination of Mr. A. L. McLachlan as a member of the Club he declared him duly elected.

Cornwall, August 10th, 1914.

A meeting of the Directors of the Club was held this evening at 9 o'clock. There being present Messrs. C. D. Sargent, President, in the chair, A. L. Killaly, R. E. Snetsinger and George A. Stiles.

It was moved by Mr. Snetsinger, seconded by Mr. Killaly that the following accounts be paid:

H. Turner.....	\$100.00
Lally Coal & Wood Co.....	145.00
R. E. Snetsinger.....	5.93
A. Fournelle.....	7.00
Whittaker Bros.....	8.45
A. E. Evans.....	70.54
The Freeholder.....	2.50
	Carried.

It was moved by Mr. Killaly, seconded by Mr. Snetsinger that Mr. Stiles be authorized to have the large billiard table properly repaired.

Carried.

It was moved by Mr. Killaly, seconded by Mr. Stiles that Mr. Snetsinger be authorized to attend to the removal of the large elm tree in front of the Club building which has died, and also the matter of repairing the office desk and the purchase of new supplies.

Carried.

It was moved by Mr. Snetsinger, seconded by Mr. Killaly, that the President be authorized to have the necessary repairs made to the lavatory upstairs.

Carried.

After some discussion as to decorating the walls of the Club, it was decided that the President should obtain estimates and samples, and submit same at another meeting of Directors.

There being no further business, the meeting adjourned.

Geo. A. Stiles
Secy pro tem.

C. D. Sargent
Pres.

Cornwall, Sept. 30th, 1914.

At a meeting of the Directors held in the Club Office this evening the following members being present: Messrs C. D. Sargent, President, R. E. Snetsinger, Treasurer, D. Monroe, Vice President, and George A. Stiles, the following resolution was unanimously passed:

Moved by Mr. Stiles seconded by Mr. Snetsinger that the walls of the coat room, hall and stairway, Billiard room and Card room (together with Locker room if sufficient material remains) be decorated with Burlap and painted and ceilings calsomined, the whole to be done under direction of the President

Carried.

A. L. Kellars

*C. D. Sargent
Pres.*

27-01

Cornwall, November 28th, 1914

A meeting of the directors of the Club was held this evening at 9:30 p.m. the following members being present:

MESSRS C.D.Sargent, President, D. Monroe, Henry Turner, R.E.Snetsinger, George A. Stiles and A. L. Killaly.

The Minutes of the preceding meeting were read and confirmed.

It was moved by Mr. Stiles seconded by Mr. Monroe that the action of the President in completing the decoration of the whole interior of the Club after consultation with the other directors be ratified and confirmed. Carried.

It was moved by Mr. Snetsinger seconded by Mr. Monroe that the following accounts be passed and paid:

Brunswick Balke Collender Co.	\$14.20	
	2.35	
	<u>1.00</u>	\$17.55
Hawthorn & Co. Cheese cloth		.64
Jules Terro		16.90
Cornwall Ice Co.		3.00
Whittaker Bros. Wreath		5.00
R.E.Snetsinger Stamps Glasses		1.60
Canadian Cottons Rags		1.00
E. W. D. Oliver, Dying curtains		13.00
H. Plumley, Extra work decorating		<u>10.75</u>
Alex. Jerrom work	\$8.35	
"	<u>106.00</u>	114.35
N. Turner Paint		9.15
D. McDonald "		7.71
Weber & Co. Inkstand		1.25
A.E.Evans Shade		1.00
Corporation Cornwall, Taxes		122.23
Atchison & Co. Labor & sundries		26.40

It was moved by Mr. Stiles seconded by Mr. Snetsinger that the following magazines be subscribed for through the W. Hawthorn Company:

Previous list as per Minutes adding Motor Boating and Illustrated London News.

Carried

It was moved by Mr. Stiles seconded by Mr. Monroe that the application of Mr. G. G. Woodward for non-resident membership be favourably passed upon.

Carried.

It was moved by Mr. Snetsinger seconded by Mr. Turner that the communication from His Honor Judge O'Reilly enclosing cheque for \$25. and statement of receipts and expenditures of Bridge Whist account be filed and receipt of same acknowledged.

Carried.

It was moved by Mr. Stiles seconded by Mr. Monroe that the application of the Secretary to be placed on the absent members' list be granted.

There being no further business the meeting adjourned.

A. L. Killaly

C. D. Sargent Pres.

Fifth
The annual meeting of the Cornwall Club was held Friday December 18th, 1914 at nine o'clock in the evening, there being present:

Messrs C.D.Sargent, President in the Chair
D. Monroe, Vice President
Henry Turner, Second Vice President
R. E. Snetsinger, Treasurer
George A. Stiles

and Messrs J. G. Harkness, P. J. Lally, J.A.Cokers, C.H.Barber, F. H. Gray, C.W.Young, A. E. Currie, E. C. Carman, Bennie Eastwood, W. R. Young, G. F. Smith, Daniel Danis, H. F. Cumming, F. J. MacLennan, P. E. Campbell, H. G. Walker, George A. Milden, A. L. Smith, R. Smith, William Pollock, R. Larmour, J.E.Macphee Dr. W. D. Knight and His Honor Judge O'Reilly.

The Minutes of the last annual meeting were read and on Motion of G. A. Stiles seconded by A. E. Currie were confirmed.

The President then read the annual report of the Directors and also the Treasurer's Report with the Auditors' Report attached.

It was moved by F. H. Gray seconded by C. W. Young that the report of the Directors including the Treasurer's Report and the Auditors' Report be adopted.

Carried.

It was moved by F. H. Gray seconded by A.L.Smith that past President His Honor Judge O'Reilly cast one ballot for the election of Messrs C.D.Sargent, D. Monroe, H. Turner and R.E. Snetsinger and Geo. A. Stiles as Directors and Messrs Wm. Pollock, Daniel Danis, P. J. Lally and Dr. R. N. Nichol as Members of the Membership Committee for the ensuing year. The Motion being unanimously carried His Honor Judge O'Reilly cast a ballot and the Chairman declared the Directors and members of the Membership Committee elected in accordance with the Motion.

It was moved by Mr. A. L. Smith seconded by Mr. J. G.Harkness that Messrs F. H. Gray and A. E. Currie be auditors for the ensuing year.

Carried.

His Honor Judge O'Reilly moved and Mr. C. H. Barber seconded a vote of thanks to the directors and Membership Committee and auditors for their services during the past year.

Carried.

Mr. F. H. Gray mentioned the advisability of disposing of the old magazines and it was agreed that the directors should look into the matter.

There being no further business it was moved by Mr. J. G. Harkness seconded by Mr. A. L. Smith that the ~~Committee~~ *meeting* adjourn.

Carried.

Cornwall, Dec. 18, 1914.

A meeting of the Directors of the Club was held immediately after the annual meeting.

There were present:

Messrs C. D. Sargent, Henry Turner, Duncan
Monroe, R. E. Snetsinger and George A. Stiles.

It was moved by Mr. Stiles seconded by Mr. Turner
that Mr. Sargent be re-elected President,

Carried.

It was moved by Mr. Monroe seconded by Mr. Snetsinger
that Henry Turner be elected First Vice President.

Carried.

It was moved by Mr. Turner seconded by Mr. Stiles
that Duncan Monroe be elected Second Vice President,

Carried.

It was moved by Mr. Snetsinger seconded by Mr. Turner
that Mr. Stiles be ~~re~~-elected Secretary,

Carried

It was moved by Mr. Monroe seconded by Mr. Turner
that Mr. Snetsinger be re-elected Treasurer,

Carried.

It was moved by Mr. Stiles seconded by Mr. Snetsinger
that Mr. R. Smith K.C. be asked to furnish the Directors
with an opinion as to the rights and liabilities of the
Club in connection with any members who might keep liquor
on the Club premises.

Carried.

There being no further business the meeting adjourned.

Geo A. Stiles
Secretary

C. D. Sargent
Pres.

Cornwall, January 16, 1915.

A meeting of the Directors of the Club was held to-night at 9:30 p.m. there being present Messrs C.D.Sargent, President, R.E.Snetsinger, Treasurer and George A. Stiles, Secretary.

The Minutes of the last meeting were read and approved.

On Motion of Mr. Snetsinger seconded by Mr. Stiles the following accounts were passed and ordered to be paid:

W. Hawthorn Co. Ltd.	\$42.03✓
The Bell Telephone Co.	8.75✓
Town of Cornwall, Water rates	5.80✓
C.W.Lindsay Ltd.	3.00✓
C.D.Sargent, stamps	1.00✓
A. Fournelle	5.75✓

It was moved by Mr. Stiles seconded by Mr. Snetsinger that in addition to the annual interest the sum of \$300.00 be paid on account of the principal of the mortgage on the Club property.

Carried.

The meeting then adjourned.

C.D. Sargent
Pres.

Geo. A. Stiles
Secretary.

Cornwall, January 10, 1913.

A meeting of the Directors of the Club was held
 at 8:30 p.m. there being present Messrs
 E.D. Barrett, President, R.E. Henshaw, Treasurer
 and George A. Miller, Secretary.

The minutes of the last meeting were read and
 approved.

On motion of Mr. Henshaw seconded by Mr.
 Miller the following accounts were passed and ordered
 to be paid:

W. Sawborn Co. Ltd.	£42.00
The Bell Telephone Co.	8.70
Town of Cornwall, Water Rates	1.80
C.W. Lindsay Ltd.	5.50
E.D. Barrett, Expenses	1.00
A. Jourd'heir	5.75

It was moved by Mr. Miller seconded by Mr. Henshaw
 that in addition to the annual interest the
 sum of £500.00 be paid on account of the principal
 of the mortgage on the Club property.

Carried.

The meeting then adjourned.

Cornwall, March 25th, 1915.

A meeting of the Directors of the Club was held this evening at 9 p.m, there being present: Messrs C.D.Sargent, President; D. Monroe, Second Vice President; R.E.Snetsinger, Treasurer and George A. Stiles, Secretary.

It was moved by Mr. Monroe seconded by Mr. Stiles that the following accounts be passed and paid:

McIntyre & Campbell	\$2.15✓
McGill Chairs Ltd.	1.25✓
Brunswick Balke Collender Co.Ltd. ..	23.50 19 th CPS.
J.R.Duquette	17.17✓
Office Specialty Mfg. Co. Ltd. ...	25.00✓
Montreal Lithographing Co.	13.10✓
Freeholder	14.25✓
George A. Stiles	3.05✓

Carried

Applications having been received for non-resident membership from Mr. -- F.T.Costello, Alexandria and Dr. W. Cattanach, Dalhousie Mills, Quebec, it was moved by Mr. Stiles seconded by Mr. Snetsinger that Messrs Costello and Cattanach be declared duly elected non-resident members.

Carried.

It was moved by Mr. Monroe seconded by Mr. Snetsinger that any members of the Club volunteering for active service be relieved from payment of dues while on active service.

Carried

It was moved by Mr. Monroe seconded by Mr. Stiles that the privileges of the Club be extended to all British Officers on active duty while in Cornwall.

Carried.

The President stated that the caretaker had resigned and the Secretary was instructed to advertise for a successor

Carried

There being no further business the meeting adjourned .

C.D. Sargent
Pres.

Geo. A. Stiles
Secretary.

Corwall, March 1888, 1889.

A meeting of the Directors of the Club was held this evening at 9 p.m., there being present: Messrs. O.D. Sergeant, President; D. Monroe, Second Vice President; W.D. Schneider, Treasurer and George A. Miller, Secretary. It was moved by Mr. Monroe seconded by Mr. Miller that the following accounts be presented and paid:

McIntyre & Campbell	£2.15
McCall Chair Ltd.	1.15
Stannard & Sons Col. 2nd	52.45
J.R. Thwaites	17.17
Office Secretary Mr. Col. 2nd	28.00
General Librarian Co.	12.10
Frederick	14.88
George A. Miller	3.00

Carried

Applications having been received for non-resident membership from Mr. -- F.T. Costello, Alexandria and Dr. W. Vandenack, Melbourne Villa, Quebec, it was moved by Mr. Miller seconded by Mr. Schneider that Messrs Costello and Vandenack be admitted only elected non-resident members. Carried.

It was moved by Mr. Monroe seconded by Mr. Schneider that any members of the Club volunteering for active service be relieved from payment of dues while on active service. Carried.

It was moved by Mr. Monroe seconded by Mr. Miller that the privileges of the Club be extended to all British Officers on active duty while in Cornwall. Carried.

The President stated that the caretaker had resigned and the Secretary was instructed to advertise for a successor. Carried.

There being no further business the meeting adjourned.

A meeting of the Directors of the Cornwall Club was held on the evening of Friday May 29th, 1915 at 9 p.m.

There were present:

Messrs C.D.Sargent, President, R.E.Snetsinger, Treasurer and George A. Stiles, Secretary.

The Minutes of the preceding meeting were read and approved.

It was moved by Mr. Stiles seconded by Mr. Snetsinger that the following accounts be passed and paid:

Hermiston & Comrie	\$21.23✓	
Stormont Electric Light & Power Company	6.75✓	
R.E.Snetsinger viz:		
McIntyre & Campbell	\$3.85	
T.R.Dunkin70	
Postage stamps	2.00	6.55✓
J. D. Firn	2.85✓	Carried

The President reported that Addison Souders had been engaged as Caretaker of the Club, his duties to commence on April 1st, 1915, the salary to be \$200. per annum payable monthly and further that he had authorized the Treasurer to pay Mr. Souders an additional sum of \$8.34 on account of house cleaning done by Mr. Souders and his wife when taking charge.

It was moved by Mr. Stiles seconded by Mr. Snetsinger that the President's action be ratified and confirmed.

Carried.

It was moved by Mr. Stiles seconded by Mr. Snetsinger that twenty tons of egg coal be ordered from the Lally Coal and Wood Co. at \$7.50 per ton to be delivered when required.

Carried.

There being no further business the meeting adjourned

C.D. Sargent
Pres.

George A. Stiles
Secretary

A meeting of the Directors of the Cornwall Club was held on the evening of the 29th of October A.D. 1915 at 9 p.m.

There were present:

Messrs C. D. Sargent, President, D. Monroe, R.E. Snetsinger, Treasurer and George A. Stiles, Secretary.

It was moved by Mr. Monroe seconded *by* Mr. Stiles that the following accounts be passed and paid:

G.H. Wallace	\$15.00✓
J.E. Snetsinger55✓
H.G. Stanton	3.60
Cornwall Ice Co.	4.55
Bell Telephone Co.	17.50
Corporation of Cornwall	5.80
H. Turner	100.00
Lally Coal & Wood Co.	150.00
Lally Coal & Wood Co.	2.06
N. Turner & Son	37.01
W. VanAllen	3.00
R.E. Snetsinger viz:	
Post Office Box	\$1.00
Postage	5.00
Ink stands40
Star	<u>2.05</u>
J. R. Duquette	8.45
	10.00?

Carried.

The President reported that Caretaker Souders had left the Club's service on the 30th of June last and ~~after~~ a short interval during which Mr. G.H. Wallace performed the duties of Caretaker Mr. George Carter had been engaged on the same terms as Mr. Souders.

It was moved by Mr. Monroe seconded by Mr. Stiles that the action of the President be confirmed.

Carried

There being no further business the meeting adjourned.

George A. Stiles
Secretary.

C. D. Sargent
Pres.

• • •

Account	Debit	Credit
1. Balance		100.00
2. Cash	50.00	
3. Accounts Payable		25.00
4. Equipment	25.00	
5. Accounts Receivable		50.00
6. Inventory	10.00	
7. Prepaid Insurance	5.00	
8. Land	15.00	
9. Buildings	30.00	
10. Accumulated Depreciation		15.00
11. Common Stock		100.00
12. Retained Earnings		10.00
13. Dividends	10.00	
14. Sales		150.00
15. Cost of Sales	75.00	
16. Selling Expenses	10.00	
17. Administrative Expenses	15.00	
18. Interest Expense	5.00	
19. Income Tax Expense	10.00	
20. Net Income		20.00
Total	200.00	200.00

8

A meeting of the Membership Committee of the Cornwall Club was held on the evening of October 29th, 1915 at 9:30 p.m.

There were present:

Messrs C.D.Sargent, President, D. Monroe, Daniel Danis, William Pollock, R.E.Snetsinger and George A. Stiles.

An application for Membership having been received from Mr. John H. Warrington it was moved by Mr. Snetsinger seconded by Mr. Danis that the application be favourably considered and that the Secretary be instructed to carry out the provisions of the rule.

C arried.

Geo. A. Stiles
Secretary

C.D. Sargent Pres

Cornwall, December 1, 1915.

A meeting of the Directors of the Club was held this evening at 9 p.m. There were present:

Messrs C. D. Sargent, President in the Chair
D. Monroe, R. E. Snetsinger, Treasurer and
George A. Stiles, Secretary.

The Minutes of the preceding meetings were read and confirmed.

It was moved by Mr. Stiles seconded by Mr. Monroe that the following By-law 8a be enacted and the same be declared to be until the next annual meeting a regular By-law of the Cornwall Club, namely:

"8a. Any person who has been a monthly member of the Club for the period of three consecutive years may be admitted to full membership without the payment of an initiation fee upon compliance with the other provisions of By-laws 7 and 8 passed in 1911"

Carried.

It was moved by Mr. Stiles seconded by Mr. Monroe that until further notice the annual dues for regular Club members of \$15.00 shall be payable in two instalments of \$7.50 each on March 1st and October 1st in each year.

Carried.

The Secretary read a letter from Dr. A. J. Lalonde resigning his membership in the Club.

It was moved by Mr. Snetsinger seconded by Mr. Stiles that the following accounts be passed and paid:

George Carter, Laundry	\$3.50	
C.D.Sargent, Postage & labour	1.75	
E.Montgomery, covering card		
table	2.00	
E. Montgomery covering Bill-		
iard table	4.50	
Town of Cornwall taxes	108.41	
Weber & Co. supplies	9.00	Carried.

It was moved by Mr. Monroe seconded by Mr. Snetsinger that the tender of the W. Hawthorn Co. Ltd. for magazines for 1916 at the sum of Fifty dollars be

Continued from page 14

A meeting of the Executive Committee was held

at the residence of Mr. J. H. Smith, on the 15th

of the month of January, 1917, at 8 o'clock

P. M. The following members were present:

Mr. J. H. Smith, President

Mr. W. H. Smith, Secretary

Mr. J. H. Smith, Treasurer

It was moved by Mr. J. H. Smith that the

minutes of the last meeting be read and approved

and it was so ordered.

A report of the Executive Committee was

made by Mr. J. H. Smith, President, and it was
 moved by Mr. J. H. Smith that the report be
 accepted and it was so ordered.

Resolved

That the Executive Committee be authorized

to make such arrangements as may be deemed

advisable for the purpose of raising funds

for the support of the cause.

It was so ordered.

Whereupon

The meeting adjourned until the 15th of

February, 1917, at 8 o'clock P. M.

It was moved by Mr. J. H. Smith that the

minutes of the last meeting be read and approved

and it was so ordered.

A report of the Executive Committee was

made by Mr. J. H. Smith, President, and it was

moved by Mr. J. H. Smith that the report be

accepted and it was so ordered.

Resolved

That the Executive Committee be authorized

to make such arrangements as may be deemed

advisable for the purpose of raising funds

accepted as per list.

Carried.

There being no further business the meeting
adjourned.

Geo. A. Stiles
Secretary

B. H. Dargatzis
Pres.

Account as per list.

Twisted.

There being no further business the meeting

adjourned.

[Faint, illegible handwritten signatures and text]

Cornwall, Dec. 17, 1915.

The annual meeting of the Cornwall Club was held this evening in the Club Parlors at 9 p.m.

There were present:

Messrs R.E.Snetsinger and George A.Stiles, Directors, A. E. Currie and F. H. Gray Auditors, His Honor Judge O'Reilly J. G. Harkness, William Pollock, Dr. W.D.Knight, P.J.Lally, J.H.Warrington, J. H. Bonar, J.A.Cokers, J.E.McPhee, H.G.Pitt W.V.Boyd, H.G.Stanton, Capt. W.R.B.Leslie and George A.Milden.

The President and Vice Presidents all being absent it was moved by Mr. William Pollock seconded by Mr. W. V. Boyd that Mr. George A. Stiles be Chairman of the meeting.

Carried.

The Chairman read the Minutes of the last annual meeting whereupon it was moved by Mr. F. H. Gray seconded by Mr. Harkness that the Minutes of the last annual meeting just read be confirmed and adopted.

Carried.

Chairman
The ~~President~~ read the Report of the Board of Directors and the Treasurer read his Statement appended thereto certified by the Auditors, whereupon it was moved by Mr. Harkness seconded by Mr. Gray that the annexed report of the Directors and Treasurer for the year just closed including the Report of the Auditors be adopted as read.

Carried.

The Chairman then read By-law 8a as set out in the annual report of the Directors whereupon it was moved by Mr. Currie seconded by Mr. Harkness that By-law No. 8a passed by the Directors and set forth in the annual Report be ratified and confirmed by this annual meeting and become of full force and effect.

Carried.

VERMONT, June 11, 1891

The enclosed herewith is the statement of the

Board of the Vermont State Prison for the year

ending June 30, 1891.

I have the honor to acknowledge the receipt of your

letter of the 10th inst. and in reply to inform you that

the same has been forwarded to the proper authorities

for their consideration. I am, Sir, very respectfully,

Yours very truly,

The President and Vice President of the Board

of the Vermont State Prison.

Very respectfully,
J. H. HARRIS, President.

VERMONT,

The enclosed herewith is the statement of the

Board of the Vermont State Prison for the year

ending June 30, 1891.

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letter of the 10th inst. and in reply to inform you that

the same has been forwarded to the proper authorities

for their consideration. I am, Sir, very respectfully,

Yours very truly,

The President and Vice President of the Board

of the Vermont State Prison.

Very respectfully,
J. H. HARRIS, President.

VERMONT, June 11, 1891

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Board of the Vermont State Prison for the year

ending June 30, 1891.

I have the honor to acknowledge the receipt of your

letter of the 10th inst. and in reply to inform you that

the same has been forwarded to the proper authorities

for their consideration. I am, Sir, very respectfully,

Yours very truly,

The President and Vice President of the Board

It was moved by Mr. Gray seconded by Mr. Boyd that His Honor Judge O'Reilly should cast one ballot for the ^{re -} election of the Board of Directors of last year with the substitution of Mr. William Pollock for Mr. Henry Turner and for the Membership Committee of last year with the substitution of Mr. F.H. Gray for Mr. William Pollock; the Personnel to be as follows: Directors: C.D.Sargent, Duncan Monroe, William Pollock, R. E. Snetsinger and George A. Stiles; Membership Committee: the Directors with Messrs P. J. Lally, D. Danis, F. H. Gray and Dr. R. M. Nichol. His Honor Judge O'Reilly accordingly cast a ballot as indicated in the Motion and the Chairman declared the Directors and Membership Committee therein named duly elected.

Carried.

It was then moved by Mr. Lally seconded by Mr. Boyd that Messrs A. E. Currie and J. H. Bonar be Auditors for the Club for the ensuing year.

Carried.

^{Meeting} There being no further business to come before the ~~Committee~~ it was moved by Mr. Harkness seconded by Mr. Gray that the meeting be adjourned.

Carried.

C.D. Sargent Pres.

Cornwall, Dec. 23, 1915.

A meeting of the Directors of the Club was held this evening in the Club Parlors at 9 p.m.

There were present: C. D. Sargent, William Pollock, R. E. Snetsinger and George A. Stiles.

The Minutes of the last Directors Meeting were read and confirmed.

It was moved by Mr. Snetsinger seconded by Mr. Stiles that Mr. Sargent be President.

Carried.

It was moved by Mr. Pollock seconded by Mr. Snetsinger that Mr. Duncan Monroe be First Vice President and George A. Stiles be Second Vice President.

Carried.

It was moved by Mr. Stiles seconded by Mr. Pollock that Mr. A. E. Currie be Secretary and Mr. R. E. Snetsinger be Treasurer for the ensuing year.

Carried.

There being no further business the meeting adjourned.

C. D. Sargent
Pres.
Arthur [unclear]

Continued, Jan. 22, 1900.

I called at the library of the City and State

Library in the City of New York at 2 p.m.

There were present: C. W. Townsend, Editor

of the New York Times and George A. Miller.

The question of the New York Times being

read and collected.

It was moved by Mr. Townsend seconded by

Mr. Miller that Mr. Townsend be President.

Carried.

It was moved by Mr. Miller seconded by Mr.

Townsend that Mr. Townsend be Vice President.

Carried and Mr. Miller be Secretary of the meeting.

Carried.

It was moved by Mr. Miller seconded by Mr.

Townsend that Mr. A. E. Conner be Secretary and Mr.

A. E. Conner be Treasurer for the coming year.

Carried.

There being no further business the meeting

adjourned.

(Signature)

22

CORNWALL, JANUARY 25th. 1916.

CORNWALL, Jan. 25th. 1916.

A Meeting of the Directors of the Club was held this Evening

Cornwall Jan. 25 1916

To the Hon. Secretary, Cornwall Club.

Dear Sir:

Desiring to become a Member of The Cornwall Club,
I would ask you to kindly bring my application before the
Board of Directors at your earliest convenience.

If accepted I agree to conform to the Rules and
Regulations of the Club.

Enclosed please find Initiation Fee - \$25.00.

Yours truly,

Leonard Phillips

CORNWALL, JANUARY 25th. 1916.

CORNWALL, Jan. 25th. 1916.

A Meeting of the Directors of the Club was held this Evening

Cornwall d.

To the Hon. Secretary Cornwall Club.

Dear Sir:

Desiring to become a Member of The Cornwall Club,
I would ask you to kindly bring my application before the
Board of Directors at your earliest convenience.

If accepted I agree to conform to the Rules and
Regulations of the Club.

Enclosed please find Initiation Fee - \$25.00.

Yours truly,

L. P. MacHaffie

THE LITTLE FLOWER

THE LITTLE FLOWER

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CORNWALL, JANUARY 25th. 1916.

CORNWALL, Jan. 25th. 1916.

A Meeting of the Directors of the Club was held this Evening in The Club Parlors at 9:55 P. M.

PRESENT:-

C. D. Sargent,
William Pollock,
R. E. Snetsinger,
A. E. Currie,

The minutes of the last Director's Meeting were read and approved.

It was moved by Mr. Pollock and seconded by R. E. Snetsinger that the following accounts be paid:

Laundry for December	\$	2.53
McIntyre & Campbell's account,		6.90
Water Rates,		5.80
Interest on mortgage,		176.00

CARRIED.

It was moved by Mr. Pollock and seconded by R. E. Snetsinger that the letter from Major McLaren and the account of Judge O'Reilly for Bridge Whist be placed on file.

CARRIED.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock that Mr. A. L. Killaly be placed on the list of non-resident Members.

CARRIED.

C. D. Sargent
Pres.
Albion
Key

CORNWALL, JANUARY 25th. 1916.

A meeting of the Membership Committee of the Club was held this evening in the Club Parlors at 10:55 P. M.

PRESENT:-

C. D. Sargent	President in the Chair,
W. Pollock,	
Dr. Nichol,	
P. J. Lally,	
A. E. Currie,	

Two applications for Membership having been received from Messrs. Leonard Phillips and L. P. MacHaffie, both of Cornwall, it was moved by Mr. Pollock, seconded by Mr. R. E. Snetsinger that the applications be favourably considered, and that the Secretary be instructed to carry out the provisions of the By-law.

CARRIED.

C. D. Sargent
Pres.
Alburn
Secy

[Faint, illegible handwriting visible through the paper, likely bleed-through from the reverse side.]

16

CORNWALL, ONT., February 2nd., 1916.

A meeting of The Membership Committee was held at the Club Parlors on the Second of February instant at 9:32 o'clock P. M. The following were present:

C. D. Sargent,
George A. Stiles,
F. H. Gray,
R. M. Nichol,
P. J. Lally,

IT WAS MOVED by George A. Stiles, seconded by F. H. Gray, that Leonard Phillips and L. P. MacLaffie be elected Members of the Club.

CARRIED.

CORNWALL, ONT.,

1916.

MOVED by R. E. Snetsinger, seconded by William Pollock, that the Secretary be instructed to write to Mrs. G. C. Carman expressing regret of the Members of the Club at the death of her husband, Mr. G. C. Carman, one of the oldest members of the Club.

C. D. Sargent Pres.
Albion Secy

Cornwall 22 Nov 1911

MINUTES OF MEETING,

- THE CORNWALL CLUB -

A meeting of the Directors of The Cornwall Club was held at the Club Parlors on Wednesday Evening, the Twenty-second instant, at Nine O'clock.

PRESENT:-

C. D. Sargent,
R. E. Snetsinger,
A. E. Currie,
George A. Stiles,
W. Pollock

IT WAS MOVED by Mr. George A. Stiles, and seconded by Mr.

Pollock, that the following accounts be paid, namely:-

Laundry	\$1.40	
McIntyre & Campbell75	
Hawthorn.80	
Stamps	2.01	\$4.96
Gourlay Winters & Company	6.00	
The King George	13.70	
H. Pitts	8.00	
Atchison & Company	9.77	
The Cornwall Standard	4.50	
C. D. Sargent	15.20	57.17
Total		\$ 62.13
McFarlane	3.92	
Stamps - Geo. A. Stiles	2.75	6.67
		\$ 68.80

Carried,

It was moved by Mr. Pollock, seconded by Mr. Duncan Monroe, that the sum of \$200. be applied in reduction of the mortgage; also that the sum of \$2.00 be paid on interest to date.

Carried.

C. H. Sargent
Pres.
Albion
Secy

It was moved by Mr. Geo. A. Stiles and Seconded by Mr. R. E. Snetsinger that the Secretary be authorized to arrange to give to "The Daughters of the Empire" all old magazines and newspapers with exception of "The Graphic Illustrated London News" and "The Scientific Magazine."

CARRIED.

Albion

.....
Secretary.

C. D. Sargent
Pres.

It was moved by Mr. Pollock, seconded by Mr. Duncan Monroe, that a sum of \$200. be applied in reduction of the mortgage; also that the sum of \$2.00 be paid on interest to date.

Carried.

C. H. Sargent
Pres.
Albion
Secy

CORNWALL, July 17th. 1916.

"THE CORNWALL CLUB"
- - - -

A meeting of the Directors of "The Cornwall Club" was held in the Secretary's Office on Monday evening, the Seventeenth of July, 1916, at Nine O'clock P.M. There were present:-

C. D. Sargent,
R. M. Snetsinger,
George A. Stiles,
A. E. Currie,

The following accounts were presented and it was moved by Mr. Geo. A. Stiles and Seconded by Mr. R. M. Snetsinger that they be paid:

C. A. McHaffie	\$ 1.00✓	
Brunswick	22.20✓	
Telephone	8.75✓	
Telephone	8.75✓	
Water Rates	5.80✓	
A. E. Currie - express - . .	.70✓	
McFarlane - account cards .	26.26✓	
McFarlane - account cards .	2.00✓	
Milden - music -	6.00✓	
A. E. Currie - account Star and Post Office Box,	3.05✓	
Subscription to Free Press .	<u>2.00✓</u>	\$86.51

It was moved by Mr. Geo. A. Stiles and seconded by Mr. R. M. Snetsinger that the President be authorized to have a false deck constructed on top of the top Balcony Floor.

CARRIED.

It was moved by Mr. Geo. A. Stiles and Seconded by Mr. R. M. Snetsinger that 20 tons of egg coal at a price not to exceed \$8.00 be ordered from "The Lally Coal and Wood Company" to be delivered when required.

CARRIED.

CORNWALL, ONT., Sept. 29th 1916.

MINUTES OF MEETING OF THE CORNWALL CLUB.

A meeting of the Membership Committee of The Cornwall Club was held at the Club Parlors on the Twenty-ninth of September at Nine O'clock. There were present :

C. D. Sargent
W. Pollock,
Geo. Stiles,
R. L. Shetsinger
A. E. Currie,

IT WAS MOVED by Mr. Geo. A. Stiles and seconded by Mr. W. Pollock that the application of Mr. H. C. F. Ponte be passed upon favourably and that the usual notices be sent to the Members.

Carried.

W. Pollock

.....
Secretary.

C. D. Sargent
Secy.

CORNWALL, ONT., October 10th, 1916.

At a meeting held by the Directors of The Cornwall Club in the Secretary's Office of The Cornwall Club it was moved by Mr. Stiles and seconded by Mr. Pollock that the rules having been complied with in respect to Mr. Poste and that no objections having been raised Mr. Poste be elected a member of the Club, and that he be notified to that effect. Carried.

Wm. Stiles
Secy
C. H. Sargent
Pres.

CORNWALL, ONT., November 6th, 1916.

A meeting of the Directors of the Cornwall Club was held in the Club Parlors on Saturday, November 4th, 1916.

There were present William Pollock, D. Monroe, George Stiles, C.D. Sargeant, R.E. Snetsinger and A.E. Currie.

It was moved by R.E. Snetsinger and seconded by Mr. Pollock that the following accounts be paid:-

G. R. Phillips	\$ 7.30
King George (cigars)	2.50
Freeholder	6.00
Free Press	2.00
Flag	3.00
Taxes	122.28
Insurance	37.50

A communication was received from George W. Armstrong resigning his membership from the Club. It was moved by Mr. Pollock and seconded by Mr. Stiles that his resignation be accepted.

It was moved by Mr. Stiles that the action of the President in regard to paying one-half the costs of the cement platform between the Club and Library and also for having the curbing in front of the Club put in by the town be ratified and confirmed by the Directors. - CARRIED.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the sum of \$10. be paid G.H. Wallace for special services. - CARRIED.

CORNWALL, ONT., November 29th, 1916.

A meeting of the membership Committee of The Cornwall Club was held in the Directors' office November 16th, 1916. There being present William Pollock, George A. Stiles, D. Danis, and R. E. Snetsinger.

It was moved by George A. Stiles and seconded by D. Danis that Mr. William Pollock take the Chair. CARRIED.

It was moved by George A. Stiles and seconded by D. Danis that the application of Mr. R. E. Gillespie be passed upon favorably and that the usual notices be sent each member. CARRIED.

C. D. Sargeant Pres.

Alfred See

CORNWALL, ONT., November 27th, 1916.

A meeting of the membership committee of the Cornwall Club was held in the Directors' office November 27th, 1916. There were present C. D. Sargeant, R. E. Snetsinger and D. Danis.

The following members of the committee, F. H. Gray, P. J. Kelly, Dr. Nichol, William Pollock and A. E. Currie having been communicated with and having stated that no objections had been received by them, it was moved by D. Danis and seconded by R. E. Snetsinger that Mr. Robert Gillespie be declared a member of The Club and that Mr. K. Mickleborough be declared transferred from monthly to a regular membership and the usual notices be sent them by the Secretary. CARRIED.

C. D. Sargeant Pres.

Alfred See

COHENWALT, ONT., November 6th, 1916.

A meeting of the membership was held in the Club House on Saturday, Nov. 4th, 1916.

There were present F. H. Gray, W. Pollock, C. D. Sargeant, D. Denis, D. Monroe, R. E. Snetsinger, George Stiles and A.E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Gray that the application of Mr. Carl Mickleborough be passed upon favorably and the usual notices sent to the members.

C. D. Sargeant
Pres.

A. E. Currie
Secy

CORNWALL, ONT., November 29th, 1916.

A meeting of the membership Committee of The Cornwall Club was held in the Directors' office November 16th, 1916. There being present William Pollock, George A. Stiles, D. Danis, and R. E. Snetsinger.

It was moved by George A. Stiles and seconded by D. Danis that Mr. William Pollock take the Chair. CARRIED.

It was moved by George A. Stiles and seconded by D. Danis that the application of Mr. R. E. Gillespie be passed upon favorably and that the usual notices be sent each member. CARRIED.

C. D. Sargeant Pres.

Alfred Seay

CORNWALL, ONT., November 29th, 1916.

A meeting of the membership committee of the Cornwall Club was held in the Directors' office November 27th, 1916. There were present C. D. Sargeant, R. E. Snetsinger and D. Danis.

The following members of the committee, F. H. Gray, P. J. Lally, Dr. Nichol, William Pollock and A. E. Currie having been communicated with and having stated that no objections had been received by them, it was moved by D. Danis and seconded by R. E. Snetsinger that Mr. Robert Gillespie be declared a member of The Club and that Mr. K. Mickleborough be declared transferred from a monthly to a regular membership and the usual notices be sent them by the Secretary. CARRIED.

C. D. Sargeant Pres.

Alfred Seay

CORNWALL, ONT., December 7th, 1916.

A meeting of the membership Committee of The Cornwall Club was held in the Director's office on December 7th, 1916. There were present C. D. Sargeant, D. Danis, William Pollock, George A. Stiles and A. E. Currie. The other members of the Committee were communicated by telephone.

It was moved by Mr. Pollock and seconded by Mr. D. Danis that the application of Mr. Frank Stidwell be passed upon favorably and that the usual notices be sent all the members. CARRIED.

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CORNWALL, ONT., 15th December, 1916.

A meeting of the Directors of THE CORNWALL CLUB was held on December 14th. There were present C. D. Sargeant, William Pollock, R. E. Snetsinger, George A. Stiles, D. Monroe and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Monroe that the following accounts be passed:-

Town of Cornwall	-	\$11.00 ✓	
Hermiston & Comrie	-	17.00 ✓	
Kyte & Co.	-	1.00 ✓	} R.E.S.
stamps, etc.,	-	3.15 ✓	
Cards	-	3.60 - CARRIED.	

It was moved by Mr. Stiles and seconded by Mr. Pollock that owing to the Auditors who were appointed at the last regular meeting, being unable to do the work, Mr. Fred Merritt and Mr. George F. Smith be appointed to audit the books, subject to their appointment being confirmed at the Annual meeting. CARRIED.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the amount of \$9.50 be repaid to Mr. Mickleborough being the difference between the monthly payments made by him from the date of his election to his being declared a regular member of the Club. CARRIED.

CORNWALL, ONT., 15th December, 1916.

A meeting of the membership committee of The Cornwall Club was held in the Directors' office on December 14th: There were present C. D. Sargeant, William Pollock, D. Danis, George A. Stiles, R. H. Snetsinger and A. H. Currie. The other members -of the Membership Committee were communicated by telephone.

It was moved by Mr. Stiles and seconded by Mr. Pollock that Mr. Frank Stidwell be declared a member of the Club and that he be notified to that effect. CARRIED.



CORNWALL, ONT., December 15th, 1916.

The Annual meeting of The CORNWALL CLUB was held this evening in the Club Parlors at 9 P. M. There were present H. F. Cummings, H. G. Stanton, W. Pollock, A. H. Smith, H. G. Walker, C. D. Sargeant, J. G. Harkness, George A. Stiles, F. H. Gray, R. E. Snetsinger, H. G. Pitt, A. E. Currie, J. E. Chevrier, George A. Milden, and C. W. Young.

The Secretary read the minutes of the last Annual meeting, whereupon it was moved by Mr. Wm. Pollock and seconded by Mr. J. E. Chevrier that the minutes of the Annual meeting just read be confirmed and adopted. CARRIED.

The President then asked the confirmation of the Directors' action in appointing Mr. Merritt and Mr. G. F. Smith auditors for the year 1916 as those appointed at the previous Annual meeting were unable to do the work. It was then moved by Mr. Harkness and seconded by Mr. Gray that the Directors' action be confirmed. CARRIED.

The President then read the Report of The Board of Directors and the Treasurer's Statement, whereupon it was moved by Mr. Harkness and seconded by Mr. Milden that the report of the Directors and Treasurer for the year just closed be adopted as read. - . CARRIED.

It was moved by Mr. Harkness and seconded by Mr. Milden that Mr. J. E. Chevrier should cast one ballot for the election for

See page 395

CORNWALL, ONT., December 15th, 1916.

A meeting of the Directors of THE CORNWALL CLUB was held this evening in the Club Parlors at 10 P.M. There were present C. D. Sargeant, Wm. Pollock, R. E. Snetsinger, G. A. Stiles and A. E. Currie.

The minutes of the last Directors' meeting were read and confirmed.

It was moved by Mr. Stiles and seconded by Mr. Pollock that Mr. Sargeant be President. CARRIED.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock that Mr. D. Monroe be First Vice-President. CARRIED.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that Mr. ^{W.} Pollock be Second Vice-President. CARRIED.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock that Mr. A. E. Currie be Secretary and Mr. R. H. Snetsinger Treasurer for the ensuing year. CARRIED.

There being no further business the meeting adjourned.

.....

C. D. Sargeant
Pres.

Albury
Secy

the Board of Directors for last year. The Board to be as follows:-

Directors:- Messrs. C. D. Sargeant, Duncan Monroe, William Pollock, R. E. Snetsinger and George A. Stiles.

Membership Committee:- The Directors with Messrs. P. J. Lally, D. Davis, F. H. Gray and Dr. R. M. Nichol.

Mr. Chevrier then cast a Ballot as indicated in the motion and the President declared the Directors and Membership Committee therein named duly elected. CARRIED.

It was then moved by Mr. Stiles and seconded by Mr. Gray that Messrs. J. Bonar and F. Merritt be the Auditors for the ensuing year. CARRIED.

There being no further business it was moved by Mr. Stiles and seconded by Mr. Cummings that the meeting be adjourned. CARRIED.

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CORNWALL, ONT., 19th March, 1917.

At a Directors' Meeting of The Cornwall Club held in the Club Parlors the evening of March 19th at 9 o'clock there were present C. D. Sargeant, R. E. Snetsinger, A. E. Currie, W. Pollock and George A. Stiles.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the following accounts be paid:-

Montreal News Co.	-	\$50.88✓	
D. Monroe		18.75✓	
Water Rates		5.80✓	
H. Pitts		12.70✓	
E. Montgomery		15.00✓	
Provincial fee		1.05✓	
Kilgours		6.90✓	
H. Pitts	.	.35✓	
H. Turner		10.70✓	
P. J. Lally		6.32✓	
W. VanAllen		10.00✓	
1 year's interest on mortgage, R.E. Snetsinger to Mar.19/17		166.35✓	CARRIED.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock that the resignation of Mr. Costello be accepted and he be notified to that effect. CARRIED.

C. D. Sargeant
Sec.
Albany

CORNWALL, ONT., 19th March, 1917.

At a meeting of the Membership Committee of The CORNWALL CLUB held in the Club Parlors at 9.30 o'clock on the evening of March 19th there were present C. D. Sargeant, R. E. Snetsinger, A. E. Currie, W. Pollock and George Stiles.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the application of Mr. R. J. Roth be passed upon favorably and that the usual notices be sent to the members. CARRIED.

C. D. Sargeant
Pres.

Attest
Secy

CORNWALL, ONT., 30th March, 1917.

At a meeting of the membership committee of The Cornwall Club held in the Club parlors on the 29th March at 8.30 P.M. there were present C. D. Sargeant, William Pollock, R. E. Snetsinger, George Stiles and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Snetsinger that Mr. Roth be elected a member of The Club and that he be notified to that effect.

CARRIED.

C. D. Sargeant

Pres.

A. E. Currie

CORNWALL, ONT., 4th May, 1917.

At a meeting of the Directors of THE CORNWALL CLUB held in the Secretary's office on the 4th May at 9 P. M. there were present C. D. Sargeant, R. E. Snetsinger, William Pollock and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Snetsinger that the following accounts be paid;

Post Office Box rent	\$1.	
'The Star'	2.	
Postage	2.	CARRIED.

It was moved by Mr. Pollock and seconded by Mr. Snetsinger that the usual amount of coal, namely 20 tons be purchased. The matter however was left in the hands of the President.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock that the present offer of \$2. for 'The Popular' Magazine be accepted and further that 'The Strand,' 'The Evening Post' and 'Life' be sent to The General Hospital.

C. D. Sargeant
Pres.

A. E. Currie Secretary.

CORNWALL CLUB

Cornwall, 28th September, 1917.

Minutes of a meeting of the Membership Committee held by telephone on September 28th, 1917.

The following members were communicated with in regard to the application

J. F. E. Finamore.

C. L. Sargent, President.

R. E. Smetsinger, Vice-President.

A. E. Currie, Secretary.

F. M. Nichol M. D., F. H. Gray and Geo. A. Stiles.

After having expressed their favor of the application for this membership the President instructed his Secretary to post the name on the notice board and send ^{accordingly} usual notices to the members. This was ~~promptly~~ done.

The meeting then adjourned.

C. L. Sargent Pres.

A. E. Currie Secy

CORNWALL CLUB

Cornwall, 9th October, 1917.

(October 9th)

At a meeting held in the Cornwall Club of the Membership Committee there were present Geo. A. Stiles, P. E. Shetsinger, C. F. Sargent, A. E. Currie, William Pollock and P. J. Lally. An application for membership having been received from F. B. Browardidge, Cornwall, it was moved by Mr. Lally and seconded by Mr. Shetsinger that this application be favorably considered and that the Secretary be instructed to carry out the provisions of the by-law.

The application of Mr. F. G. Stanton was also received applying to be removed from the list of monthly members to the ordinary members. It was moved by Mr. Stiles and seconded by Mr. Shetsinger that his application be favorably considered and the provisions of the by-law carried out.

C. F. Sargent
Pres.
Allman

CORNWALL CLUB

Cornwall, Oct. 10th, 1917.

A meeting of the Directors of the Cornwall Club was held on the 9th October.

There were present C. D. Sargent, William Pollock, R. L. Snetsinger, D. Munroe, E. Currie and Geo. A. Stiles. It was moved by Mr. Stiles that the Ottawa Newspaper Subscription Company be written to cancelling further subscriptions to the Morning Journal and asking them to send the Ottawa Evening Journal in future.

The application of Mr. E. W. Gross for a monthly member was also received. His applicant was recommended by Mr. W. E. Boyd. It was moved by Mr. Pollock and seconded by Mr. Stiles that the application be favorably passed upon.

C. D. Sargent
Pres.
Alh...

CORNWALL CLUB.

20 Oct 1917

At a meeting held of the Cornwall Club on the 20th instant there were present C. D. Sargent President, P. J. Lally, Geo. W. Stiles, William Pollock and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Lally that the by-law having been complied with and that no objections having been filed that Mr. F. B. Brownridge be elected a member of the Club and that he be notified to that effect.

It was also moved by Mr. Stiles and seconded by Mr. Lally that no objections having been received in the case of H. C. Stanton that he be removed as a monthly member to that of a regular one.

C. D. Sargent
Pres.

Albany

Cornwall, Ontario. 23rd November, 1917.

A meeting of the Membership Committee of the Cornwall Club was held in the Club parlors on the evening of November the 23rd at 8.30.

There were present C. D. Sargent, Pres. W. Pollock, R. B. Snetsinger, Munroe and A. L. Currie.

It was moved by Mr. Snetsinger and seconded by Mr. Munroe that the resolution of C. W. Peeling be passed favorably upon and that the usual notice be sent to the members.

A. L. Currie
Secy

Cornwall, Ontario. 23rd November, 1917.

At a meeting held by the directors of the Cornwall Club in the Secretary's Office there were present C. D. Sargent Pres. W. Pollock, P. E. Snetsinger, D. Munroe and A. E. Currie.

It was moved by Mr. Munroe and seconded by Mr. Pollock that the following accounts be paid:-

Coal-----\$145.17
 Taxes-----\$138.28
 Stamps etc.-----\$3.46
 Weber and Co., \$1.50
 Journal Printing Co., \$3.00

The application of Mr. J. E. Brophy was received applying to be one a monthly member. This application was presented by C. D. Sargent Pres. It was moved by Mr. Pollock and seconded by Mr. ^{Antanger}~~Stiles~~ that the application by favorably passed upon.

*Wm
 Currie*

*C. D. Sargent
 Pres*

CORNWALL, ONTARIO. DECEMBER 4th 1917.

At a meeting held of the Membership Committee December the 3rd there were present William Pollock, Geo. Stiles, R. M. Snetsinger and A. E. Currie.

There having been no objections raised to the application of C. W. Peeling it was moved by Mr. Snetsinger and seconded by Mr. Stiles that Mr. Peeling be elected a member of the Club and that he be notified.

*Albion
Secy*

CORNWALL, ONTARIO. DECEMBER 4th 1917.

At a meeting held of the Directors of the Cornwall Club there were present William Toock, Geo. Stiles, R. E. Snetsinger and A. E. Currie.

There having been no objections raised to the application of Mr. Brophy it was moved by Mr. Snetsinger and seconded by Mr. Stiles that Mr. Brophy be elected as monthly member of the Club and that he be notified.

L. N. Snetsinger
Pres.

Wm Toock
Secy

Cornwall, Ontario. December 22nd, 1917.

A meeting of the Directors of the Cornwall Club was held on the evening of the 21st of December. The following members being present:-

C. T. Conant-----Pres.

Mr. Pollock, R. E. Stetson and A. T. Currie.

Wm. Astles

It was moved by Mr. Pollock and seconded by Mr. Stetson that the following account be paid:

Atchison and Co.,-----\$2.60

Arthur Stetson

Cornwall, Ontario. 21st December, 1917.

The Annual Meeting of the Cornwall Club was held this evening in the Club room at the F. H. There were present C. L. Fairbank, Col. Smith, D. J. Fairbank, J. L. Colburn, H. G. Stanton, R. J. Foth, H. I. Hagwood, W. Stewart, William Pollock, T. P. Peeling, Henry F. Poste and A. J. Currie.

The Secretary read the minutes of the last annual meeting whereon it was moved by H. I. Hagwood and seconded by H. G. Stanton that these minutes be confirmed and adopted. CARRIED.

The President then read the report of the Board of Directors and the Treasurer's report whereon it was moved by Mr. Pollock and seconded by T. J. Bell that the report of the Directors and Treasurer for the year just closed be adopted as read. CARRIED.

It was moved by Col. Smith and seconded by H. I. Hagwood that the Secretary call for a ballot for the election for the Board of Directors for the next year. The ballot was as follows:- Directors:-1 each C. L. Fairbank, D. J. Fairbank, William Pollock, T. J. Bell, H. G. Stanton, Col. Smith, H. I. Hagwood, W. Stewart, T. P. Peeling, R. J. Foth, H. J. Lilly, D. Davis, T. H. Gray and Dr. T. H. Wilson. The Secretary then called for a ballot as indicated in the motion and the President declared the Directors and Board of Directors therein named duly elected. CARRIED.

It was moved by Mr. Stanton and seconded by Col. Smith that J. F. Dwyer and W. H. H. H. be the auditors for the ensuing year. CARRIED.

There being no further business before the meeting it was moved by Mr. Bell and seconded by Mr. Colburn that the meeting be adjourned.

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Cornwall, Ontario. 21st December, 1917.

A meeting of the Directors of the Cornwall Club was held this evening in the Club parlors at 7 P. M. There were present:-

C. D. Sargent, William Dollock, F. E. Slettinger and A. L. Currie.

The minutes of the last Directors' meeting were read and confirmed.

It was moved by Mr. Dollock and seconded by Mr. Slettinger that C. D. Sargent

be President. It was moved by A. L. Currie and seconded by Mr. Slettinger

that Mr. Dollock be First Vice-President. It was moved by Mr. Dollock

and seconded by Mr. Slettinger that Mr. Duncan Macdonald be Second Vice-President.

It was moved by Mr. Dollock and seconded by Mr. Sargent that F. E. Slettinger

be Treasurer for the ensuing year. It was moved by Mr. Dollock and seconded

by Mr. Slettinger that Mr. A. L. Currie be Secretary for the ensuing year.

There being no further business it was moved that the meeting be adjourned.

.....

*Althorne
Secy.*

MEMBERSHIP COMMITTEE

Cornwall, Ontario. January 2nd, 1918.

A meeting of the Membership Committee of the Cornwall Club was held in the Club parlors on the 31st of December 1917. There were present C. D. Sargent Pres., R. E. Snetsinger, Geo. A. Stiles, William Pollock and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Stiles that the application of Mr. A. C. Robertson be approved and that the usual notices be sent to the members.

C. D. Sargent
Pres.
All done
see

Dec. 31st

Cornwall, Ontario. January 2nd, 1918.

A meeting of the Directors of the Cornwall Club was held in the Club on the 31st of December, 1917.

There were present, C. D. Sargent Pres., R. E. Snetsinger, Geo. A. Stiles, and William Pollock. It was moved by Mr. Stiles and seconded by Mr. Pollock that the following accounts be paid:-

Canada News Company \$51.10, St. Lawrence Power Company \$2.00, .87, Provincial fee \$1.05.

It was moved by Mr. Pollock and seconded by Mr. Stiles that Mr. E. P. [Name] be elected a monthly member of the Cornwall Club.

*Albion
Key*

MEMBERSHIP COMMITTEE

Cornwall, Ontario. January 2nd, 1918.

A meeting of the Membership Committee of the Cornwall Club was in the Club parlors on the 31st of December 1917. There were present C. I. Pres., R. E. Snetsinger, Geo. A. Stiles, William Pollock and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Stiles that the of Mr. A. C. Robertson be approved and that the usual notices be sent to the members.

G. H. Sargent
Secy.
Wm. Pollock

Dec. 31st
Cornwall, Ontario. January 2nd, 1918.

A meeting of the Directors of the Cornwall Club was held in the Club parlors on the 31st of December, 1917.

There were present, C. D. Sargent Pres., R. E. Snetsinger, Geo. A. Stiles, and William Pollock. It was moved by Mr. Stiles and seconded by Mr. Pollock that the following accounts be paid:-

Canada News Company \$51.10, St. Lawrence Power Company \$2.00, Pitts \$3.87, Provincial fee \$1.05.

It was moved by Mr. Pollock and seconded by Mr. Stiles that Mr. E. P. Murphy be elected a monthly member of the Cornwall Club.

*Albion
Key*

Cornwall, Ontario. 14th January, 1918.

A meeting of the Membership Committee of the Cornwall Club was held in the Secretary's office at 5.30 o'clock on the 12th of January.

There were present C. D. Sargent Pres., F. H. Gray, R. E. Snetsinger, D. Danis, William Pollock and A. E. Currie.

It was moved by Mr. Danis and seconded by Mr. Pollock that the usual by-law in regard to members having been fulfilled and there being no objections to the election of Mr. A. C. Robertson that he be made a member of the Club.

The application of Dr. W. A. Munroe was received and it was moved by Mr. Pollock and seconded by Mr. Gray that the by-law be complied with and that the usual notices be sent out to the members.

C. D. Sargent
Pres.
W. A. Munroe
Secy

12th
Cornwall, Ontario. 14th January, 1918.

A meeting of the Directors of the Cornwall Club was held in the Club on Saturday January the 12th at 5.30 o'clock.

There were present C. D. Sargent Pres. William Pollock, R. E. Snetsinger and A. E. Currie.

The application of Mr. T. D. Edwards was received applying to become a monthly member of the Club. It was moved by Mr. Pollock and seconded by Mr. Snetsinger that he be elected a member.

In compliance with the by-laws of the Club it was moved by Mr. Snetsinger and seconded by Mr. Pollock that the following names be removed from the present list of members. Henry Turner, Regular Member, W. E. Cameron and A. L. Killaly non-resident members.

C. D. Sargent Pres.

Cornwall, Ontario. January 24th, 1918.

A meeting of the Membership Committee of the Cornwall Club was held on the 24th of January at 9 o'clock. There were present, C. D. Sargent, William Pollock, Geo. Stiles and A. E. Currie.

It was moved by Mr. Pollock and seconded by Geo. A. Stiles that the by-law in respect to new members having been carried out that Dr. W. A. Monroe be elected a member of the Club and that he be notified of the fact.

C. D. Sargent
Wm. Pollock

Cornwall, Ontario. January 24th, 1918.

A meeting of the Directors of the Cornwall Club was held the 24th of January at 9'clock. There were present, C. D. Sargent, William Pollock, Geo. A. Stiles and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Stiles that the following accounts be paid:-

Postage \$1.52

Envelopes \$1.50

Interest \$165.00.

total

C. D. Sargent Pres.

Cornwall, Ontario. 2nd February, 1918.

At a meeting held in the Secretary's office in the Club rooms on the 22nd of February at 9 o'clock there were present C. D. Sargent, Pres. William Pollock, Geo. A. Stiles, R. E. Snetsinger and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the following accounts be paid:-

Postages \$5.27

Lally Coal & Wood-----15.18

St. Lawrence Pw. Co. 2.00.

It was moved by Mr. Pollock and seconded by Mr. Stiles that the application of Mr. C. H. Beck as a monthly member of the Club be approved.

It was also moved by Mr. Stiles and seconded by Mr. Snetsinger that the Secretary be authorised to communicate with the Secretary of the Frontenac Club, Kingston, in regard to reciprocal arrangements.

It was moved by Mr. Pollock and seconded by Mr. Stiles that the Montreal News Company be written to in regard to the magazine "TRAVEL".

C. D. Sargent
Pres.

Cornwall, Ontario. March 30th, 1918.

A meeting of the Cornwall Club was held in the Secretary's Office on March 13th, 1918. The meeting was attended by C. D. Sargent, Pres., F. E. Snetsinger, Geo. A. Stiles, William Pollock and A. E. Currie.

The following accounts were ordered to be paid on a motion made by F. E. Snetsinger and seconded by William Pollock:- Atchison and Co., \$25.50, Standard \$10.00, Lally Coal and Wood Co., *51.85* United Cigar Stores Limited \$5.00, McHaffie account \$1.25, Montreal News Co., \$3.00.

The application of D. MacDougald to become a monthly member was read. There being no objections to this it was moved by Mr. Stiles and seconded by Mr. Pollock that he be elected.

C. D. Sargent
Pres

Albion
Secy

Cornwall, Ontario. May 11th, 1918.

Application Capt. Brocklebank.

A meeting of the Membership Committee of the Cornwall Club was held on May 11th, 1918.

There were present C. D. Sargent Pres., A. E. Currie, William Pollock, Geo. Stiles, and D. Danis.

Moved by Geo. Stiles, and seconded by D. Danis.-----~~carried~~.

That the application of Capt Perry Brocklebank for membership be favourably be passed upon & the usual notice be sent

C. D. Sargent
Pres.

Albion

Cornwall, Ont. 21st May, 1918.

A meeting of the Membership Committee of the Cornwall Club was held on the 20th instant at nine o'clock. There were present C. D. Sargent, Pres., G. A. Stiles, F. E. Snetsinger, William Pollock and A. E. Currie.

It was moved by F. E. Snetsinger and seconded by William Pollock that the by-law in connection with Capt. Percy Brocklebank having been complied with and that there being no objections received that he be elected a member of the Cornwall Club. ---- CARRIED.

C. D. Sargent Pres

A. E. Currie Secy

Cornwall, Ontario. June 6th, 1918.

A meeting of the Directors of the Cornwall Club was held in the Club at nine o'clock. There were present C. D. Sargent Pres., William Pollock, R. E. Snetsinger and A. E. Currie. It was moved by William Pollock and seconded by R. E. Snetsinger that the following accounts be paid:-

Paid Carter on the following accounts:- Post Office rent \$1.00, Gregson's account \$1.75. Paid A. E. Currie for one year's subscription to star \$3.05. J. P. Duquette \$77.00, Postage \$2.00.

It was moved by R. E. Snetsinger and seconded by William Pollock that the Secretary be authorized to write the Secretary of the Kingston Club offering the facilities of the Club and setting forth what they were able to offer. It was moved by William Pollock and seconded by R. E. Snetsinger that C. H. Barber be removed from the membership list of the Cornwall Club and that H. G. Pitt be moved to the absent members list. It was moved by R. E. Snetsinger and seconded by William Pollock that a refund be made in connection with the estate of J. P. Brophy, amount to be refunded being \$4.00.

C. D. Sargent
Pres.

CORNWALL, ONTARIO. 14th SEPTEMBER, 1918.

Membership Com.

A meeting of the ~~Directors~~ of the Cornwall Club was held last evening at eight o'clock. There were present:-

J. D. Sargent, Pres. D. Danis, P. J. Lally, E. L. Shetsinger and A. E. Currie.

The application of Dr. F. E. Robertson being presented it was moved by Danis and seconded by P. J. Lally that the application be passed upon favourably and that the usual notices be sent out.

J. D. Sargent
Pres

Cornwall, Ontario. June 6th, 1918.

A meeting of the Directors of the Cornwall Club was held in the Club at 8 O'clock. There were present C. D. Sargent Pres., William Pollock, P. E. Snetsinger and A. E. Currie. It was moved by William Pollock and seconded by P. E. Snetsinger that the following accounts be paid:-

Paid Carter on the following accounts:- Post Office rent \$1.00, Club account \$1.75. Paid A. E. Currie for one year's subscription to star \$3.00. J. P. Duquette \$77.00, Postage \$2.00.

It was moved by R. E. Snetsinger and seconded by William Pollock that the Secretary be authorized to write the Secretary of the Kingston Club offering facilities of the Club and setting forth what they were able to offer. It was moved by William Pollock and seconded by R. E. Snetsinger that C. H. Baird be removed from the membership list of the Cornwall Club and that H. G. Baird be added to the absent members list. It was moved by R. E. Snetsinger and seconded by William Pollock that a refund be made in connection with the estate of J. P. Baird to be refunded being \$4.00.

C. D. Sargent
Pres.

CORNWALL, ONTARIO. 14th SEPTEMBER, 1918.

Membership Com.

A meeting of the ~~Directors~~ of the Cornwall Club was held last evening at eight o'clock. There were present:-

C. D. Sargent, Pres. D. Danis, P. J. Lally, E. E. Snetsinger and A. E. Currie.

The application of Dr. F. S. Robertson being presented, it was moved by D. Danis and seconded by P. J. Lally that the application be passed upon favourably and that the usual notices be sent out.

C. D. Sargent
Pres

Cornwall, Ont., 23th September, 1918

A meeting of the Directors of the Cornwall Club was held.
There were present:- C. D. Sargeant, president, William Pollock,
R. E. Snetsinger and A. E. Currie.

The application for a country membership of W. H. Tait being
received, it was moved by Mr. Pollock and seconded by Mr. Snetsinger
that he be elected a non-resident member.

It was moved by Mr. Pollock and seconded by Mr. Snetsinger that
the following accounts be paid. A. W. Smith, \$2.65. T. Gregson, 50¢
and postages, \$3.50

C. D. Sargeant, sec.

*William
Pollock*

Cornwall, Ont., 29th September, 1918.

A meeting of the membership committee of the Cornwall Club was held at the Cornwall Club at 10.30.

There were present:- P. J. Lally, George Stiles, William Pollock, R. E. Snetsinger, C. D. Sargent, president and A. L. Currie.

It was moved by George Stiles and seconded by P. J. Lally that the provisions of the by-law in connection with the election of Dr. R. S. Robertson being carried out and there being no objection, it was received. that he be declared a member of the Club.

C. D. Sargent
Pres.

Cornwall 6 Dec 1918

The meeting of the directors of the Cornwall Club was held on the 6th of December at 8.30 o'clock. There were present:-

C. D. Sargent
Wm. Pollock
R. E. Snetsinger
A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. R. E. Snetsinger, that the following accounts be paid:-

Lally Coal & Wood	\$172.50	+ 21-94
A. E. Currie, sundry	1.50	
T. Wallace, wood	9.00	
Kilgour, matches	8.25	
Taxes	143.53	
Ottawa Journal	3.05	
Star	3.05	

Letters from H. E. Gates and E. J. Singer, representatives of the Victory Loan campaign were read, thanking the directors for the courtesy extended to them during their stay in Cornwall.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock, that the following, having signified their intention to resign, that their resignations be accepted: C. H. Barber and D. O. Alguire.

It was moved by Mr. Snetsinger and seconded by Mr. Pollock, that F. Meritt be transferred to the list of non-resident members.

It was moved by Mr. Pollock and seconded by Mr. R. E. Snetsinger, that at the request of Mr. W. A. Stewart, that he be transferred to the list of absent members.

It was moved by Mr. Pollock and seconded by Mr. Snetsinger that the secretary be authorized to communicate with the Canada Railway News Company, to find at what prices they would ^{deliver} ~~state~~ the usual magazines. *for the year 1919*

C. D. Sargent
Pres.
A. E. Currie
Secy

CORNWALL CLUB

CORNWALL, ONTARIO. DECEMBER 18th, 1918

A meeting of the Directors of the Cornwall Club was held on December the 17th at 8.15. There were present, C. D. Sargent, Pres., Duncan Munroe, William Pollock, R. E. Snetsinger, Geo. A. Stiles and A. E. Currie.

It was moved by Mr. Pollock and seconded by Mr. Stiles that the offer of the American News company Limited for magazines for the year 1919 be accepted. Owing to the auditors appointed for 1919 being absent it was moved by Mr. Pollock and seconded by Mr. Stiles that Mr. F. H. Gray and Percy Brocklebank be appointed for the year 1918.

CORNWALL, ONTARIO. DECEMBER 20th, 1918.

THE Annual meeting of the Cornwall Club was held this evening the 20th of December 1918 in the Club parlors at 9 o'clock.

There were present:-- - C. D. Sargent, William Pollock, H. C. Poste, Judge O'Reilly, A. E. Currie, R. E. Snetsinger, P. E. Campbell, C. Derue, F. W. Brownridge, H. G. Stanton, G. A. Stiles, J. A. Cokers, J. R. Duquesne, A. N. Smith, D. Danis, P. Brocklebank, P. J. Maloney, P. J. Lally, Geo. Eden, and B. Eastwood.

The Secretary read the minutes of the last annual meeting, whereupon it was moved by Mr. George Stiles and seconded by Dr. P. J. Maloney, that the minutes of the annual meeting just read, be confirmed and adopted.-----Carried.

The President then asked the confirmation of the directors action in appointing F. H. Gray and P. B. Brocklebank, auditors for the year 1918, as those appointed at the previous annual meeting, were out of town. It was moved by Judge O'Reilly and seconded by George Milden that the action of the directors be confirmed. ----- Carried.

The president then read the report of the directors and treasurer's statement, whereupon it was moved by P. J. Lally and seconded by Judge O'Reilly that the report of the directors and treasurer for the year just closed, be adopted as read. ----- Carried.

It was moved by P. J. Lally and seconded by R. E. Snetsinger that the secretary be authorized to write Messrs. Gourley, Winters and Company to see what could be done with regard to the ^{sale of the} ~~club house~~ ^{club house} and that the matter be left in the hands of the directors to make the best arrangement possible.

Discussion took place with regard to entertainments during the year and this was undertaken by R. E. Snetsinger and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the custom of casting one ballot for the election of directors, be discontinued and that the election be done by ballot in the ordinary way, and that A. N. Smith and P. Brocklebank be appointed scrutineers. Mr. Pollock stated, that having been on the Board for a great number of years, did not wish his name put up for election. The ballot being taken, the directors, as follows, were elected:-- George A. Stiles, R. E. Snetsinger, C. D. Sargent, A. E. Currie and P. J. Lally.

P. B. Brocklebank It was moved by Mr. Stiles and seconded by Mr. Danis that A. N. Smith be elected scrutineer with regard to the membership committee, the ballot being taken, the following were elected:-- D. Danis, F. H. Gray, P. J. Maloney and William Pollock.

It was moved by Mr. Stiles and seconded by Mr. Danis that Mr. J. H. Bond and P. B. Brocklebank be appointed auditors.

It was moved by George Stiles and seconded by P. J. Maloney that this meeting put on record, an expression of their sorrow at the death of the late

-- 2 --

Capt. C. D. Hamilton, on Active Service, and that a suitable expression of regret be forwarded to his father, Dr. C. J. Hamilton.

It was also moved by P. E. Campbell and seconded by Dr. P. J. Maloney that an expression of regret be forwarded to the father of the late Leonard Phillips.

It was moved by P. E. Campbell and seconded by C. Deruchie that the meeting adjourn.

Cornwall, Ontario. December 20th, 1918.

A meeting of the directors of the Cornwall Club was held in the Club Parlors on December 20th, 1918.

There were present;-- C. D. Sargent, R. E. Snetsinger, A. E. Currie, G. A. Stiles and P. J. Lally.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger, that Mr. Sargent be president for the ensuing year. ----- Carried.

It was moved by Mr. Stiles and seconded by Mr. Lally, that Mr. Snetsinger be treasurer. ----- Carried.

It was moved by P. J. Lally and seconded by R. E. Snetsinger, that A. E. Currie be secretary. ----- Carried.

C. D. Sargent Pres.

CORNWALL CLUB

A meeting of the Directors of the Cornwall Club was held in the Club
 hours at 8.30 on the 20th of January 1919. There were present, C. D. Sargent,
 J. Shetsinger, Geo. A. Stiles, P. J. Lally and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Shetsinger the Mr. P. J.
 be second Vice-President.

It was moved by Mr. Stiles and seconded by Mr. Lally that the following
 be paid:-

Freeholder	\$ 2.85
A. N. Smith	1.25
A. F. Fournelle	40.00
Sundries	3.55
Princ. on Mortgage	200.
Int.	165.

The application of E. A. Clark and J. A. Davidson were received for
 membership.

It was moved by Mr. Stiles and seconded by Mr. Lally that they be accorded
 privileges of the Club.

C. D. Sargent Pres.

26 Jan 1919

CORNWALL CLUB

A meeting of the Membership Committee of the Club was held at eight o'clock in the Club parlors.

There were present:- C. D. Sargent, I. E. Snetsinger, Geo. A. Stiles, Wm. Pollock, P. J. Lally, D. Davis and A. E. Currie.

The following applications were received:- F. B. Hall, F. J. Hall, L. P. McDonald and O. L. Weaver.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the by-laws of the Club be carried out in regard to its applicants.

C. D. Sargent
Pres

CORNWALL CLUB

JANUARY 29th, 1919.

A meeting of the Membership Committee was held on the 29th ultimo in the Secretary's rooms at 8.45.

There were present:- C. D. Sargent, F. P. Chetsinger, A. E. Currie, Geo. A. Stiles and F. J. Lally.

It was moved by Mr. Stiles and seconded by Mr. Lally that the provisions of the by-laws having been carried out in connection with the election of F. J. Hall, F. P. Hall, O. L. Weaver and J. M. MacDonald and the same having been no objection, received that they be elected members of the Club.

C. D. Sargent Pres.

Cornwall, Ont., February 26th, 1919.

A meeting of the membership committee was held the Cornwall Club at 8.30 o'clock.

There were present:-

C. D. Sargent,
R. E. Shetsinger,
William Pollock,
Fred Gray,
George Stiles
A. E. Currie.

The application of R. F. Kellock was read and it is moved by Mr. Pollock and seconded by Mr. Shetsinger, that the provisions of the by-law in connection with this application be carried out

C. D. Sargent

Cornwall, Ont., February 26th, 1919.

A meeting of the directors of the Cornwall Club was held at 9.00 o'clock. *1919*

There were present:-

C. D. Sargent,
George Stiles,
R. E. Snetsinger,
A. E. Currie.

It was moved by Mr. Stiles and seconded by R. E. Snetsinger, that Hermiston & Comrie's account of \$47.95, be paid.

The application of Mr. Gates for ^{a non-resident} ~~an outside~~ member, having been received, it was moved by Mr. Stiles and seconded by Mr. ^{Snetsinger} Collock, that he be accorded the privileges of the Club.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger, that no action be taken in regard to the ~~plane~~ offer of Webster Co. to purchase the piano

*C. D. Sargent
Pres.*

Cornwall, Ontario. March 29th, 1919.

A meeting of the Membership Committee was held on the 15th of March, 1919. There was present, C. D. Sargent Pres., William Pollock, E. E. Caetsinger, P. J. Moloney, D. Danis, Geo. Stiles and A. E. Currie.

It was moved by Mr. Pollock and seconded by D. Danis that the rule in connection with the by-law having been carried out in connection with W. F. F. Kellock and there having been no objections received that he become member of the Club.

of the directors of the Cornwall Club was held at 9.00 p.m.

11th, 1919.

present;- C. D. Sargent, President, F. J. Lally, George
Weber, and A. E. Currie.

Moved by Mr. Lally and seconded by Mr. Stiles, that Weber &
Currie be paid.

Application of Ralph C. Morgan, applying for a non-resident's
membership. It was moved by Mr. Stiles and seconded by Mr. Lally,
that he be elected a non-resident member.

Moved by Mr. Stiles and seconded by Mr. Lally, that the offer
be accepted for the player piano, as contained in his letter
and that he be authorized to make any such modifications as he thinks
necessary to repair the damage of the piano by fire.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger, that
an amount of about twenty two ^{coal} tons be ordered from the Lally Coal

C. D. Sargent
Pres.

Cornwall, Ontario. March 29th, 19

A meeting of the Membership Committee was held on the 15th of March. There was present, C. D. Sargent Pres., William Pollock, E. E. Snetsinger, Moloney, D. Danis, Geo. Stiles and A. E. Currie.

It was moved by Mr. Pollock and seconded by D. Danis that the rule in connection with the by-law having been carried out in connection with W. F. Kellock and there having been no objections received that he become member of the Club.

A meeting of the Directors of the Cornwall Club was held at 9.00 p.m.

on the evening of April 1st, 1919.

There were present:- C. D. Sargent, President, F. J. Lally, George
 Nes, R. E. Snetsinger, and A. E. Currie.

It was moved by Mr. Lally and seconded by Mr. Stiles, that Weber &
 account of \$1.50 be paid.

The application of Ralph C. Morgan, applying for a non-resident's
 membership was received. It was moved by Mr. Stiles and seconded by Mr. Lally,
 Mr. Morgan be elected a non-resident member.

It was moved by Mr. Stiles and seconded by Mr. Lally, that the offer
 Webster & Co., be accepted for the player piano, as contained in his letter
 that the president be authorized to make any such modifications as he thinks
 in regard to the damage of the piano by fire.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger, that
^{Coal}
 amount to the extent of about twenty two tons be ordered from the Lally Coal
 and Company.

C. D. Sargent
 Pres.

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A meeting of the membership committed of the Cornwall Club was

at 9.15 o'clock on the 1st of April. 1919

There were present:- C. D. Sargent, F. J. Lally, D. Danis, George
Es, R. E. Snettinger and A. E. Currie.

The application for a membership being received from Mr. T. P.
on, it was moved by Mr. Stiles and seconded by Mr. Lally, that the application
passed favourably upon. The secretary was authorized to send out the ordinary
es.

*C. D. Sargent
Pres.*

Cornwall, Ont., April 9th, 1919.

A meeting of the membership committee was held in the Cornwall Club on the 9th of April, 1919 at 8.25 o'clock.

There were present:- C. D. Sargent, R. E. Snetsinger, F. H. Gray, George Stiles, P. J. Lally and A. E. Currie.

There having been no objections received in connection with the election of Mr. T. R. Dunkin as a member of the Club and provisions of the by-law being carried out, it was moved by Mr. Lally and seconded by Mr. Stiles, that Mr. Dunkin be elected a member of the Club.

C. D. Sargent
Pres.

Cornwall, 20th May, 1919.

membership Committee

A meeting of the ~~directors~~ of the Cornwall Club was held at
9 p.m.

There were present;- C. D. Sargent, President,
P. J. Lally,
Wm. Pollock,
George Stiles,
Dr. P. J. Maloney and
A. E. Currie.

The application of Mr. Robt A. Shearer, having been received,
it was moved by Dr. Maloney and seconded by P. J. Lally, that the
application be assed favourably upon, and that the by-law be carried
out in respect to the candidate for membership.

C. D. Sargent
Pres.

Cornwall, Ont., May 30th, 1919.

A meeting of the membership committee of the Cornwall Club was held in the Club parlors at 9 p.m.

There were present:- C. D. Sargent, President, F. H. Gray, Wm. Pollock, R. E. Snetsinger, P. J. Lally and A. E. Currie.

It was moved by Mr. Gray and seconded by Mr. Snetsinger, the provisions of the by-law having been carried out in respect to the election of Mr. R. A. Shearer, and there being no objections received, that he be elected a member of the Club.

C. D. Sargent
Pres.

Cornwall, Ontario, 6th October, 1919.

A meeting of the Directors of the Cornwall Club was held in the Secretary's Office on the 6th of October 1919.

There were present, C. D. Sargent, Pres. R. E. Snetsinger, Geo. A. Stiles, and A. E. Currie.

It was move by Mr. Stiles and 2nd by Mr. Snetsinger that the following accounts be paid:-

A. E. Evans	\$180.
Express	1.08
Smith Hardware	1.10
A. Jerome	16.20
Atchison and Co.	21.65
Forrestry Magazine	3.00
Post Office Box.	2.00
Postages	

It was moved by Mr. Snetsinger and 2nd by Mr. Stiles that the Pres. be authorized to purchase poles, curtains, and window-shades.

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall Ontario, December 13th, 1919.

A meeting of the Directors of The Cornwall Club was held on the 12th of December in the Secretary's Office. There were present:- C. D. Sargent; Geo. A. Stiles; R. E. Snetsinger, P. J. Lally and A. E. Currie.

It was moved by Mr. Stiles and 2nd by Mr. Lally that the following accounts be paid:-

Kilgours	\$ 8.50
Taxes	152.78
Sundry	8.22

It was also moved that the wages of Geo. Carter be paid up as usual. It was moved that Geo. H. Wallace be paid a gratuity of \$25.00 for work done between the 4th of November and the 21st of December.

It was moved by Mr. Snetsinger and 2nd by Mr. Lally that the secretary be instructed to obtain prices for the magazines for the ensuing year.

It was moved by Mr. Stiles and 2nd by Mr. Lally that ^{and J. A. Lockers} A. E. Evans be transferred from the list of regular members to the list of absent members.

It was moved by Mr. Stiles and 2nd by Mr. Lally that the following members be removed from the list of membership:-

J. A. Davison; L. P. McHaffie; F. A. Nash and *A. L. MacLachlan*

It was moved by Mr. Lally and 2nd by Mr. R. E. Snetsinger that the applications of H. V. Carling and W. F. Fortye for monthly membership be looked upon favourably.

C. D. Sargent Pres

Cornwall, Ont.,

Dec. 19th, 1919.

REPORT of the DIRECTORS OF THE CORNWALL CLUB, for the year 1919,
being the TENTH ANNUAL REPORT since INCORPORATION.

.....

TO THE MEMBERS OF THE CLUB:

Your Directors beg to report that during the year there have been held 7 Meetings of the Board of Directors and 8 Meetings of the Membership Committee.

No Special Meetings of the Club Members have been called during the year.

Since our last Annual Meeting seven new names have been added to our list of regular members, three have been transferred from the list of Absent Members, three have died, and two have been transferred to the list of Absent Members.

Four new names have been added to the list of Non-resident Members, and one has been transferred from the list of Absent Members.

Two new names have been added to the list of Monthly Members, and one removed.

Four names have been removed from the list of Absent Members.

The present membership of the Club, as compared with last year, is as follows:

	<u>1918</u>	<u>1919</u>
REGULAR MEMBERS	64	69
Non-resident Members	15	20
Monthly Members	2	3
Absent Members	9	4
	<u>90</u>	<u>96</u>

Your Directors regret to have to report the death of three old and esteemed members of the Club, one of whom was a Past President, and all of whom served for a time on the Board of

Directors.

They are Mr. A. Denny, Past President, Mr. George Milden, and Mr. R. Larmour.

In accordance with the power invested in your Board of Directors at the last Annual Meeting, we beg to report that we have disposed of the Angelus Player Piano and the music on hand to Messrs. Matthew Webster & Co. of Ottawa, under the following terms and conditions:

The Company to accept the Piano, delivered at the O. & N. Y. Station, Cornwall, and in return they agree to take up the two notes outstanding when they become due - One note for \$100.00, due in August, 1919, has been paid, and the other for \$156.90, will be due in August, 1920.

They agree to deliver to the CLUB one STAR Phonograph, valued at \$245.00.

In return for the Piano music supplied by the Club, the Company agree to furnish the Club with Victor Records, of our own selection, to the value of \$44.00.

On Feb. 28th last the Club had a very narrow escape from losing their building by fire. The fire was, however, fortunately discovered in time and extinguished. The damage to the building and contents was assessed at \$265.00, which was promptly paid by the Northern and Queen Insurance Companies involved.

The cause of the fire is unknown.

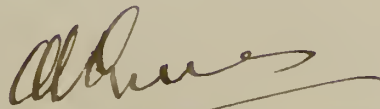
With regard to the finances of the Club, your Directors beg to report that the present year opened with a balance on hand of \$386.83, and closes with a balance on hand of \$639.66.

Outside of ordinary repairs and maintenance, the principal expenditures during the year were \$180.00 for new curtains for the Reading Room and the Sitting Room, and the sum of \$200.00 applied to the reduction of the mortgage, which at present stands at \$2800.00, the interest on which amounts to \$154.00 annually.

PAGE #3.

The receipts from pool and billiards still continue to fall off, the sum of \$73.75 only being collected during the current year.

All of which is respectfully submitted.



Secretary.



President.

1845

Received of the Hon. the Secy. of the Navy
the sum of \$1000.00 for the purchase of
the ship "Albatross" (Hull No. 11) on the 1st day of
January 1845.

Witness my hand and seal this 1st day of
January 1845.

John C. Smith, Secy. of the Navy

TREASURER'S Annual Report of Receipts and Disbursements of
The CORNWALL CLUB for the year ending December 15th, 1919.

RECEIPTS

Membership

Regular Dues	\$1016.25	
Non Resident Dues	60.00	
Monthly Dues	60.00	
Application Fees	<u>175.00</u>	
		\$1311.25 ^
Billiards and Pool (Gross Receipts)	73.75	
Bridge Whist	"	30.55
Card Account	"	17.45
Key Account		3.25
Insurance Account (Fire Adjustment)	265.00	
Electric Heater (Sold)	12.00	
Interest & Discount	6.74	
Balance from 1918		<u>386.83</u>
Total Receipts 1919		\$ <u>2106.82</u> ^

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TREASURER'S Report, Continued

Disbursements.

Mortgage Account (\$3000.00)	Interest	\$165.00	
	Principal	<u>200.00</u>	\$365.00
Cornwall Corporation	Taxes (1919)	102.78	
	Water Rates	<u>11.60</u>	174.38
Stormont E. L. & P. Co.	Light		79.80
Bell Telephone Co.	Service		36.76
Magazines			61.58
Janitor	Salary		224.92

General Expense

Curtains	180.00	
Coal	114.82	
Repairs Sewer & Furnace	47.95	
Repairs Furniture	40.00	
Insurance Premiums	37.50	
New Shades (eight)	24.80	
Atchison & Co. a/c (Repairs)	21.65	
Redecorating (Jerome)	16.20	
Laundry	12.00	
Postage & Stationery	10.67	
Matches	8.50	
Post Office Box Rental	2.00	
Provincial Fee	1.05	
Printing	2.85	
Sundries	<u>4.73</u>	524.72

TOTAL DISBURSEMENTS 1919 \$1467.16

Total Receipts 1919 \$2106.82

Total Disbursements 1919 1467.16

Balance Dec. 15th, 1919 \$ 639.66

All of which is respectfully submitted.

R. B. Smetsinger
Treasurer.

Audited and found correct.

This 17th day of Dec. 1919.

J. Brockbank
J. H. Jones

Auditors.

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CORNWALL CLUB.

Cornwall, Dec. 19th, 1919.

The annual meeting of the Cornwall Club was held this evening the 19th of Dec. 1919. at the Club Parlors at nine o'clock.

There were present:- Messrs. C. D. Sargent, C. Deruchie, P. J. Lally, Judge O'Reilly, H. G. Stanton, R. Shearer, F. J. Mackinnon, R. Smith, C. U. Peeling, W. D. Knight, W. Pollock, J. G. Harkness, A. E. Robertson, F. B. Brownridge, J. R. Duquette, A. E. Currie, H. G. Pitt, G. F. Smith, P. Brocklebank, B. Eastwood.

The Secretary read the minutes of the last annual meeting whereupon it is moved by Mr. J. G. Harkness and seconded by His Honour Judge O'Reilly that the minutes of the annual meeting just read be confirmed and adopted --- carried. The President then read the report of the Directors' and treasurer's statement whereupon it is moved by C. P. Deruchie and seconded by W. Pollock that the report of the Directors and Treasurer for the year just closed be adopted as read. After some discussion with regard to entertainments, it was finally moved by Mr. Stanton and seconded by Mr. C. P. Deruchie that the President be requested to appoint a committee to arrange entertainments for the season. It ^{was} moved by Mr. Harkness and seconded by Mr. Stanton that Mr. Geo. F. Smith and Mr. P. J. Lally be appointed Scrutineers. The election of the Directors was then proceeded ^{with} the following result:- Messrs. C. D. Sargent, P. J. Lally, R. E. Snetsinger and A. E. Currie. and *Geo. Stiles*

The following were also elected as the membership committee:-

Wm. Pollock, F. H. Gray, J. G. Harkness, and D. Danis. It was moved by J. G. Harkness and seconded by W. D. Knight that Mr. J. H. Bonar and Capt. Percy Brodkebank be appointed Auditors for the year. It was moved by Mr. Robt. Smith and seconded by Mr. Deruchie that this meeting put on record an expression of their sorrow at the death of the Late Archibald Denny, Geo. Milden and R. Larmour, and that a suitable expression of regret be forwarded to the relatives. It ~~was~~ moved by Mr. Harkness and seconded by Mr. A. E. Robertson that the meeting adjourn.

L. W. Dargatzis
Pres.

CORNWALL CLUB

Cornwall, Jan 1st. 1920.

The meeting of the Directors of the Cornwall Club was held in the Secretary's office and following being present:- C. D. Sargent, Geo. Stiles, P. J. Lally, and A. E. Currie. It was moved by Mr. Stiles and seconded by Mr Lally that Mr. C. D. Sargent be President. It was moved by A. E. Currie and seconded by Mr Stiles that Mr P. J. Lally be Vice President. It was moved by Mr. Lally and seconded by Mr. Sargent that Mr. Stiles be Second Vice President. It was moved by Mr Stiles and seconded by Mr. Sargent that Mr. R. E. Snetsinger be Treasurer. ^{and} It was by Mr Stiles and seconded by Mr. Lally that A. E. Currie be Secretary.

The President, Mr. C. D. Sargent, then named the Entertainment Committee, Geo. Stiles, R. E. Snetsinger, A. E. Currie, and J. R. Duquette. It was moved by Mr. Stiles and seconded by Mr. Lally that the offer of the American News Company for the magazines for 1920 be accepted.

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall, Ontario, January 17th, 1920.

A meeting of the Directors of the Cornwall Club was held at 5.30 o'clock.

There were present, C. D. Sargent Pres. Geo. Stiles; P. E. Snetsinger and A. L. CUTLER.

It was moved by Mr. Snetsinger and seconded by Mr. Stiles that the following accounts be paid:-

American News Co.	\$ 69.79 54 61
C. D. Sargent	5.
Medical Hall	1.75
Freeholder	3.50
Interest on mortgage	150 1/2
Princ. " "	300.
Provincial fee	1.05

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the following non-resident members be removed from the list of members for non-payment of their dues.

A. L. Kilally; Fred Merritt; S. M. Beck; M. H. McLennan; D. M. Raine and G. H. Henderson., and J. A. McMillan and that they be notified.

It was moved by Mr. Snetsinger and seconded by Mr. Stiles that Mr. P. N. Tait having become a resident that his privileges as a non-resident member cease and that his name be removed from the Board.

CORNWALL CLUB

Cornwall, Ontario, January 17th, 1920.

A meeting of the membership committee was held in the club parlours at five o'clock on January 17th, 1920.

There were present C. E. Sargent, Pres. D. L. Shetsinger; F. H. Gray; ~~D. Denis~~; Wm. Pollock, J. C. Harkness and A. E. Currie.

Application for membership of the following was received:-

M. E. Mulhern and F. B. McIntosh.

It was moved by Mr. Harkness and seconded by ~~D. Denis~~ that the provisions of the by-law be carried out in respect to these two applicants and that the usual notices be sent to the members. Carried.

C. E. Sargent
Pres.

CORNWALL CLUB

A meeting of the Membership Committee was held on February the 3rd.

There were present C. D. Sargent; R. T. Snetsinger; A. E. Currie; D. Danis; Geo. A. Stiles and William Pollock.

It was moved by Mr. Danis and seconded by Mr. Stiles that the provisions of the by-law be ^{being} carried out with regard to the applications of ⁷ J. B. McIntosh and M. E. Mulhern and there being no objections received that they be elected members of the Club.

C. D. Sargent
Pres.

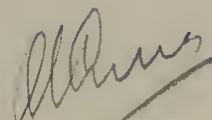
Albion
Secretary.

CORNWALL CLUB

A Meeting of the Directors of the Cornwall Club was held on February 7th.

There were present C. D. Sargent; Geo. A. Stiles; R. E. Snetsinger and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Currie that the application of Duncan McLennan be passed upon favourably and that he be elected a ^{month} member of the Club.



Secretary.

Cornwall Ontario, February 24th, 1920.

CORNWALL CLUB.

Directors of
A meeting of the Cornwall Club was held on the 23rd instant at
Nine o'clock.

There were present, C. D. Sargent; Geo. A. Stiles; R. E. Snetsinger
and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that the
following accounts be paid:-

R. J. Roth	\$2.50
Smith Hardware Co. 4.43	4.43 4.43
J. P. Duquette	5.25
do	49.50
Cornwall Elec. Service	2.85
	2.70

*C. D. Sargent
Pres.*

Cornwall Ontario, February 23rd, 1920.

CORNWALL CLUB

A meeting of the membership committee of the Cornwall Club was held on February 23rd at 8.30 o'clock.

There were present, C. E. Sargent, William Pollock, Geo. A. Stiles, D. Danis, P. J. Moloney, R. E. Snetsinger, and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Pollock that the application of Harold A. Smith to the Cornwall Club be looked upon favourably and that the usual notices be sent to the members.

C. E. Sargent
Pres.

CORNWALL CLUB

Cornwall, Ont. March 14th, 1930.

A Director's meeting of the Cornwall Club was held on March 13th at 5 p.m.

There were present, C. D. Arment, Pres; Geo. A. Stiles; F. L. Metsinger and P. J. Lally.

It was moved by Mr. Lally and seconded by Mr. Stiles that the following accounts be paid:-

Stormont Electric Co.	\$7.10
A. M. Currie	2.55

It was moved by Mr. Stiles and seconded by F. L. Metsinger that coal for the Club be purchased from The Lally Coal and Ice Company to the amount of twenty tons, the price not to exceed \$14. per ton.

C. D. Arment
Pres

W. L. Lally
Secretary.

CORNWALL CLUB.

Cornwall, Ont. Mar. 14th, 1920.

A meeting of the Membership Committee of the Cornwall Club was held on the 15th of March at 5 p.m.

There were present C. D. Sargent, Pres; L. L. Netsinger; Wm. Pollock; P. J. Lally; P. J. Moloney; J. G. Harkness and A. L. Currie.

It was moved by Mr. Stiles and seconded by Dr. Moloney that the provisions of the by-law having been carried out with respect to the application of L. L. Smith and that there being no objections received, that he be elected a member of the Club.



Secretary.

CORNWALL CLUB

Cornwall, Ont. 22nd April, 1920.

A meeting of the Directors of the Cornwall Club was held on Wednesday evening, the 21st instant at 8.30 o'clock.

There were present, C. D. Sargent, President; R. E. Snetsinger and A. E. Currie.

It was moved by R. E. Snetsinger and seconded by A. E. Currie that the following accounts be paid:-

Lally Coal and Wood Company	\$278.11
Cleaning Cellar	19.60
Stormont Electric Light	1.95
Gas Fixtures	16.28
Post Office Rent	2.00
St. Lawrence Power Co.	11.00

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall Ontario May 31 1920.

A meeting of the Directors of the Cornwall Club was held on the 29th of May, 1920, the following being present:-

C. D. Sargent, Pres., R. L. Snetsinger, A. E. Currie, P. J. Lally and Geo. A. Stiles.

It was moved by Mr. Stiles and seconded by Mr. Lally that the following accounts be paid:-

Star	\$3.05
Needles	.60

It was moved by Mr. Stiles and seconded by Mr. Lally that Mr. R. L. Snetsinger be authorized to increase the insurance on the building and contents as follows:-

Contents	\$500.
Building	\$2000.

It was moved by Mr. Stiles and seconded by Mr. Lally that Mr. J. G. McFarlane be admitted to the club on the payment of \$7.50. It was moved by Mr. Snetsinger and seconded by Mr. Lally that the members who were behind in their fees be notified calling attention to the provisions of the by-law and if their fees were not received forthwith that their name be struck off the list of members of the Club.

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall, Ontario, 22nd October, 1920.

A meeting of the Directors of the Cornwall Club was held on October 20th at eight o'clock. There were present C. D. Sargent; R. E. Snetsinger; P. H. Lally; Geo. A. Stiles and A. E. Currie.

It was moved by Mr. Lally and seconded by Mr. Stiles that the following accounts be paid:-

Yates	\$ 2.00
Insurance	18.75
Smith Hardware Co.	.20
Stamps, Etc.	4.
<i>Requies</i>	8 50

C. D. Sargent
Pres.

Cornwall Ontario, November 27th, 1920.

A meeting of The Directors of the Cornwall Club was held at 7.30 p. m. on the 26th of November. There were present, C. D. Sargent, Pres., Geo. A. Stiles; R. E. Snetsinger and A. E. Currie.

It was proposed by Geo. A. Stiles and seconded by R. E. Snetsinger the the following accounts be paid:-

Star	\$3.00
Travel	4.00
Carter	5.

It was moved by Mr. Stiles and seconded by Mr. Snetsinger that all the members who were behind in their dues be notified that if their subscriptions were not immediately paid that the suspension rule would be enforced. It was moved by Mr. Snetsinger and seconded by A. E. Currie that F. J. Moloney and H. Pitts be placed on the list of non-resident member-ship. Also that K. Mickleborough and F. B. McIntosh be placed on the list of absent members.

C. D. Sargent
Pres.

Board

Dec 9 1920

A Meeting of Directors of the Board Club, was held at 9 O'clock on Thursday at 5 PM

Present A. B. Barant President, A. E. Burr, Mr. A. Stiles, & F. J. Hall.

It was proposed by Mr. Stiles seconded by R. J. Hall that the

following accounts be paid

Whittaker	Dec	20
Postals		3 50
Express		1 50

L. D. Jorgensen

It was moved by F. J. Hall seconded by R. E. Sutherland that

John Harrison be allowed to retire from the services of the club that Mr. Faddum be engaged in his place

It was moved by R. E. Sutherland

seconded by A. E. Burr

that the following be suspended for 10 days from date for conduct unbecoming members of the Club on the date of this that they be required to give in writing to the Board of Directors such suitable guarantees as may be exacted by the Board before being reinstated that they be notified by the Secretary to this effect

CORNWALL CLUB

A meeting of the Directors of the Cornwall Club was held on December 17th, 1920 in the Club rooms.

There were present, C. D. Sargent; A. E. Currie and P. J. Lally.

It was moved by Mr. Lally and seconded by A. E. Currie that the letters received from Mulhern and Throsby be placed on file and that no action be taken until after the meeting of the new Board of Directors.

It was moved by Mr. Lally and seconded by A. E. Currie that the report of the President be read and approved of by the Directors.

C. D. Sargent
P. J. Lally

CORNWALL CLUB

The Annual meeting of the Cornwall Club was held this evening the 17th of December 1920 at the Club at 9.20 o'clock. There were present, C. D. Sargent; W. B. Boyd; P. J. Lally; A. C. Robertson; T. R. Dunkin; R. E. Snetsinger; J. R. Duquette; William Pollock; J. G. Harkness; R. J. Roth; Morgan Gray; Geo. A. Stiles and D. Munroe.

The Secretary read the minutes of the last annual meeting whereupon it was moved by Mr. Lally and seconded by Mr. Boyd that the minutes of the annual meeting just read be confirmed and adopted. Carried. The Secretary then read the report of the Directors and the Treasurer's report whereupon it was moved by D. Munroe and seconded by R. Roth that the report of the Directors and Treasurer for the year just closed be adopted. read.

It was moved by J. G. Harkness and seconded by S. M. Gray that Mr. Lally and Mr. Roth be appointed scrutineers. The election of the Directors was then proceeded with, with the following results; C. D. Sargent; Geo. A. Stiles; J. R. Duquette and R. E. Snetsinger., and W. B. Boyd.

The following were also elected as members of the membership committee. J. G. Harkness; F. H. Gray; A. C. Robertson and William Pollock. It was moved by J. G. Harkness and seconded by P. J. Lally that J. H. Bonar and R. J. Roth be appointed auditors for the ensuing year. It was moved by J. G. Harkness and seconded by J. R. Duquette that the meeting adjourn.

CORNWALL CLUB

A meeting of the Directors of the Cornwall Club was held in the Club

Office on December 20th, 1920, at eight o'clock. There were present, C. D. Sargent;

R. E. Snetsinger; W. B. Boyd; G. A. Stiles. It was moved by G. A. Stiles and seconded

by W. B. Boyd that D. D. Sargent be President. It was moved by Geo. A. Stiles and seconded

by W. B. Boyd that J. R. Duquette be Vice-President. It was moved by Geo. A. Stiles

and seconded by W. B. Boyd that A. E. Currie be elected Secretary. It was moved by

R. E. Snetsinger and seconded by W. B. Boyd that ^{refused to act} William Pollack be elected Treasurer.

It was moved by Geo. A. Stiles and seconded by R. E. Snetsinger that the apologies tendered

by Messrs. Mulhern, Throsby and Brocklebank be accepted. Their suspension ended and Messrs.

Throsby and Brocklebank were notified that the Directors desired them to continue as

members of the Club. Carried.

It was moved by G. A. Stiles and seconded by W. B. Boyd that magazines for 1921

be ordered from The Montreal News Company as per 1920 list less "Popular"; "Strand";

and "Scientific American Suppl.". Carried.

It was moved by G. A. Stiles and seconded by W. V. Boyd that \$100 be paid on

principle of R. E. Snetsinger's mortgage and the balance of \$2400 be renewed for five years

at 6½%. Carried.

The Secretary was requested to write Mathew Webster and Company, Ottawa, to ship

by express a case to fit their Star Machine, giving number and size of same.

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall Ont. Jan. 17th, 1921.

A meeting of the Cornwall Club was held in the Club rooms at nine o'clock on the evening of Jan. 14th. There were present, C. D. Sargent; W. V. Boyd; J. R. Duquette; Geo. A. Stiles; R. E. Snetsinger and A. E. Currie.

It was moved by W. B. Boyd and seconded by J. R. Duquette that the following accounts be paid:-

Herriston and Comrie	\$1.60 ✓
Water Rates	5.80 ✓
Smith Hardware Co.	1.85 ✓
American News Co. plus Exc.	50.50 ✓
<i>Wreck of the</i>	6.12 ✓

It was moved by Geo. A. Stiles and seconded by J. R. Duquette that the action of the President be confirmed offering the use of the club rooms on the 22nd Jan. to the officers of the Glengarry and Stormont Regiment for their regular meeting.

It was moved by R. E. Snetsinger and seconded by J. R. Duquette that the following applicants be elected monthly members of the Club.

A. L. Cummings and J. Pewtress.

It was moved by J. R. Duquette and seconded by A. E. Currie that By-Law No. 17 be amended by adding thereto at the end thereof the following:-

- " and shall close on Saturdays at 12 p.m. and on all "
- " other nights at 1 a.m. and that each member of the "
- " Club be advised of this amendment by notice in writing. "

CARRIED

C. D. Sargent
Pres.

CORNWALL CLUB

Meeting and 1924

A meeting of the membership committee of the Cornwall Club was held on the 29th of January 1924. There were present, C. D. Sargent; W. V. Boyd; R. E. Snetsinger; J. R. Duquette; Geo. A. Stiles; J. G. Harkness; Wm. Pollock and A. E. Currie.

It was moved by W. V. Boyd and seconded by R. E. Snetsinger that the application of Mr. Harry Snetsinger for membership to the Club be passed upon and in compliance with the by-law that the usual notice be sent out to the members of the Club.

*C. D. Sargent
Pres.*

CORNWALL CLUB

A meeting of the Cornwall Club (Directors) was held on January 29th at 5.35 o'clock. There were present, C. D. Sargent; W. V. Boyd; R. E. Snetsinger; J. R. Duquette; Geo. A. Stiles and A. E. Currie.

It was ~~moved~~ by R. E. Snetsinger and seconded by J. R. Duquette that Percy Brocklebank be elected Treasurer. It was moved by Mr. Stiles and seconded by J. R. Duquette that the following accounts be paid:-

Peter Wong	\$15.
W. Padbury	2.
J. R. Duquette	3.

It was moved by Stiles and seconded by W. V. Boyd that the Secretary be requested to write D. McLennan thanking him for the picture of Sir. John A. McDonald.

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall, Ont. 18th February, 1921.

A meeting of the membership committee of the Cornwall Club was held last evening at 9 o'clock. There were present; J. P. Duquette; Geo. Stiles; William Pollock and A. E. Currie.

The provisions of the by-law having been carried out with respect to the application of Arthur Chevrion and there being no objections received he was elected a member of the Club.

C. D. Dargatzis Pres.

CORNWALL CLUB

Cornwall Ont. 9th Feb. 1921.

A meeting of the Membership Committee of the Cornwall Club was held on the 7th of February in the Club Rooms.

There were present, C. D. Sargent; J. R. Duquette; P. Brocklebank; J. G. Harkness; A. C. Robertson and A. M. Currie.

It was moved by J. G. Harkness and seconded by P. Brocklebank that no objections having been received in connection with H. W. Saetsinger's application, that he be made a member of the Club. It was moved by J. G. Harkness and seconded by J. R. Duquette that the
&
application of A. Chevrier be favourably passed upon that the usual notice be sent out in compliance with the by-law.

C. D. Sargent

COUNCIL BUSINESS

A meeting of the Membership Committee of the Association was held on the 24th of March 1931.

Those who were present:-

C. D. Dargatz; W. Pollock; J. E. Ruggie;
J. C. Harbess; P. M. Gray; J. V. Lloyd; I. Robertson
and J. A. Currie.

It was moved that the following applications be passed upon
favourably and that the usual notice be sent to the members.

J. A. McLeod	Moved by W. Pollock and J. C. Harbess
J. A. Craig	" " " " P. M. Gray
J. A. Malone	" " J. C. Harbess " "
J. A. Jackson	" " " " W. Pollock
J. Greenhough	" " I. Robertson and J. E. Ruggie.

C. D. Dargatz

CAPITAL CLUB

A Meeting of the Directors of the Capital Club was held on the 24th of March 1931.

There were present:-

C. D. Sargent; J. E. Page; W. V. Boyd and J. E. Currie.

It was moved by Mr. Page and seconded by J. E. Currie that
Mr. Page

J. E. Currie be elected a member of the Capital Club.

C. D. Sargent
Pres

GOVERNMENT CLUB

A meeting of the Membership Committee of the Government Club was held on the 11th March.

Those who were present:-

C. M. Sargent; J. E. Thorne; W. E. Thorne; W. E. Thorne; P. Thorne; P. Thorne; W. E. Thorne; W. E. Thorne.

It was moved by Geo. E. Thorne and seconded by Thorne that the rules having been complied with in respect of the election of

J. E. Thorne; John E. Thorne; Jas. Thorne;
James Thorne and J. E. Thorne

and that no objections having been raised that the above mentioned gentlemen be members of the Club.

C. M. Sargent

COPIES OF THE CLUB

A meeting of the Directors of the Cornwall Club was held on March 1st 1921.

Those present:-

G. D. Sargent; W. H. Bond; F. J. [unclear] and J. F. [unclear].

J. R. Duquette Esq. St. John's

It was moved by Mr. Bond and seconded by J. F. [unclear] that

the following accounts be paid:-

American Paper Company	2	.65
Freeholder	12.58	/
Lally Coal and Ice Co.	18.	/
Wall Bros.	.50	/
Provincial Ice	1.05	
St. Lawrence Power Co.	2.25	
Webster and Bolton Piano Co.	18.	
Michael [unclear] [unclear]	7.39	

Moved by R. E. Pretzinger seconded by J. R. Duquette that Mr. Bond be requested to authorize Mr. J. F. [unclear] to purchase an English Billiard Table at a price not to exceed \$500⁰⁰

W. H. Bond
Secy

CORNWALL CLUB

Cornwall Ont 2nd May, 1921.

A meeting of the Directors of the Cornwall Club was held on April 20th, 1921. There were present, C. D. Sargent; J. F. Duquette; W. V. Boyd; P. Brocklebank; R. E. Snetsinger and A. E. Currie.

It was moved by R. E. Snetsinger and seconded by W. V. Boyd that the following accounts be paid.

Post Office Box	\$ 2.
McGill Chair Co.	17.69
Hall Bros.	3.85
A. E. Currie	1.50

A letter from Mr. Dunkin was read stating that he had purchased on account of the Cornwall Club a billiard table. It was moved that Mr. Dunkin's action be confirmed. This was seconded by J. R. Duquette. It was moved by R. E. Snetsinger and seconded by W. V. Boyd that the offer of J. R. Duquette of \$125. for the pool-table be accepted.

It was moved by W. V. Boyd and seconded by J. F. Duquette that R. E. Snetsinger be authorized to arrange with the Royal Bank for a loan of \$250.

C. D. Sargent
Pres.

W. V. Boyd
Secy

CORNWALL CLUB

Cornwall, Ont. 13th May.

A meeting of the Directors of the Cornwall Club was held on 2nd May 1921.

There were present, C. D. Sargent; W. V. Boyd; R. E. Snetsinger; Geo. A. Stiles; P. Brocklebank; J. R. Duquette and A. E. Currie.

It was moved by Stiles and seconded by Duquette that the following accounts be paid:-

Freight on Billiard Table	\$ 37.85
A. D. Kennedy	10.
Padbury	3.

It was moved by Stiles and seconded by W. V. Boyd that the rates for the billiard tables be as follows:-

English billiards	40¢ per hour
Pool Table	5¢ eight balls
American	10¢ twenty-five balls
	and 30¢ per hour.

C. D. Sargent Pres.

Cornwall Club

Cornwall, Ont. July 23rd, 1921.

A meeting of the membership committee of the Cornwall Club was held at eight o'clock. There were present, C. D. Sargent Pres.; W. V. Boyd; R. E. Snetsinger; P. Brockelabnk; A. C. Robertson; J. H. Harkness; F. H. Gray and A. E. Currie.

It was moved by Mr. Boyd and seconded by Mr. Snetsinger that the application of H. Marshall ^{Jaylin} ~~Smith~~ be approved of and that the usual notices be sent to the members of the Club.

C. D. Sargent
Pres.

CORNWALL CLUB

Cornwall, Ont. July 23rd, 1921.

A meeting of the Directors of the Cornwall Club was held at 8.30 o'clock. There were present:- C. D. Sargent, Pres. W. V. Boyd; R. E. Snetsinger; P. Brocklebank and A. E. Currie.

It was moved by R. E. Snetsinger and seconded by W. V. Boyd that the following accounts be paid:-

Atchison and Co.	.53
Plourde	1.50
Smith	4.80
CAN. FORESTRY MAGAZINE.	2.
St. Lawrence Pwr.Co.	4.75
J. Kennedy	1.75

It was moved by Snetsinger and seconded by Boyd that the Secretary be authorized to arrange a renewal of the note of \$254.65 by paying \$204.65 and renewing for \$50.00

C. D. Sargent Pres.

CORNWALL CLUB

October 13th, 1921.

A meeting of the Directors of the Cornwall Club was held on October 12th. There were present, C. D. Sargent, Pres., F. E. Snetsinger; W. V. Boyd; P. Brocklebank & J. E. Duquette;

It was moved by F. E. Snetsinger and seconded by J. E. Duquette that the following accounts be paid:-

Atchison and Company	\$ 51.74
do	2.64
Freeholder	4.
Lally Coal and Wood Co.	320.

The resignation of Mr. A. B. Monk was received. It was moved by W. V. Boyd and seconded by J. E. Duquette that it be accepted.

C. D. Sargent
Pres.

Secy.

CORNWLL

CORNWALL CLUB

October 13th, 1921.

A meeting of the Membership committee was held on October 12th at Eight-thirty o'clock. There were present:-

C. D. Sargent, Pres., R. E. Snetsinger; J. R. Duquette; A. C. Robertson; F. H. Gray and A. E. Currie.

There having been no objections to the application of Mr. H. W. Taylor, he was ^{declared} ~~appointed~~ a member of the Club. Moved by F. H. Gray and seconded by J. R. Duquette.

The following applications were received for membership:-

J. A. McDonald
W.L.G. Snetsinger.

It was moved by R. E. Snetsinger and A. C. Robertson that the usual notices be sent to the members and that the names be posted on the Board for seven days to conform with the By-Law.

C. D. Sargent
Secy to Eng. -

Secy.

Cornwall Club

Cornwall, Ont. 26th Oct. 1921.

A meeting of the Membership committee was held on the 25th of October at eight-thirty o'clock. There were present:-

C. D. Sargent, Pres., R. E. Snetsinger; J. P. Duquette; Wm. Pollock; Geo. A. Stiles; P. Brocklebank; F. H. Gray and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Gray that there having been no objections received regarding the applications of J. A. McDonald and W. L. G. Snetsinger that they be elected members of the club.

The application of E. B. Black was received and it was moved by R. E. Snetsinger and seconded by Wm. Pollock that the usual notices be sent out in accordance with the rule.

C. D. Sargent
Pres.

Secretary.

Cornwall Club

Cornwall, Ont. Oct. 26th. 1921.

A meeting of the Directors of the Cornwall Club was held
at nine o'clock on October 25th. There were present:-

C. D. Sargent; R. E. Snetsinger; J. R. Duquette; P. Brocklebank
and A. E. Currie.

It was moved by Mr. Stiles and seconded by Mr. Duquette that the
President and Secretary be authorized to execute the extension agreement
in connection with the mortgage. Carried.

*C. D. Sargent
Sec.*

Secretary.

CORNWALL CLUB

Cornwall, Ont. 29th October, 1921.

A meeting of the Directors of the Cornwall Club was held on the 28th October at 8.00 p.m.

There were present:- C. D. Sargent,; E. E. Snetsinger; J. V. Boyd; J. E. Duquette; Geo. A. Stiles and P. Brocklebank.

After considerable discussion it was moved by Geo. A. Stiles and seconded by E. E. Snetsinger that an English Billiard Table be purchased from The Brunswick-Balke Collender Co. Ltd., Montreal, for the sum of \$710. on terms and conditions as per attached memorandum given by their Manager Mr. McLeod; that the two small tables and outfit be sold to Mr. E. J. Gravely for \$100 on condition that he sets up the new Billiard Table, removes the two small tables and also repairs the Pool Table all without cost to the club; that the small Pool Table be repaired by the Brunswick Balke Co. for the amount of \$39.25.

Carried.

C. D. Sargent
Pres.

CORNWALL CLUB

November 9th, 1921.

A meeting of the Membership Committee was held on ~~October~~ ^{Nov-9}
8th at 8.30 p.m. There were present:-

C.D. Sargent; W. V. Boyd; P. Brocklebank, R.E. Snetsinger;
^A P.E. Gray; J. E. Daquette and A. E. Currie.

It was moved by W. V. Boyd and seconded by R. E. Snetsinger
that there having been no objections received in connection
with the application of L. P. Black that he be elected a member
of the Club.

It was moved by W. V. Boyd and seconded by P. Brocklebank
that the application of Donald P. Cameron be passed upon favourably
and that the usual notices be sent out to conform with the By-Laws.

C.D. Sargent
Pres.

CORNWALL CLUB

Cornwall, Ont. November 20th, 1921.

A meeting of the Harber-Ship Committee was held on November the 19th at eight o'clock. There were present:-

C. D. Sargent, Pres., Wm. Pollock; F. H. Snetsinger; J. C. Markness; Geo. A. Stiles and A. H. Currie.

It was moved by Geo. A. Stiles and seconded by Wm. Pollock that there having been no objections received in connection with the application of F. T. Cameron, that he be elected a member of the Club.

It was moved by J. C. Markness and seconded by Geo. A. Stiles that the applications of H. Hamilton and J. A. Phillips be passed favourably upon and that the usual notices be sent to the members in this connection.

C. D. Sargent Pres

Secretary.

CORNWALL CLUB

Cornwall, Ont. November 27th, 1921.

A meeting of the Membership Committee of the Cornwall Club was held on November 26th. There were present:-

C. D. Sargent; Pres. Geo. A. Miles; P. Borcklebank; J. A. Gray; I. E. Shetsinger; W. V. Boyd; J. R. Duquette and L. E. Currie.

It was moved by J. A. Gray and seconded by J. R. Duquette that there having been no objections received in connection with the applications of A. Hamilton and J. A. Hillis that they be elected members of the club.

C. D. Sargent
Pres.

Secretary.

CORNWALL CLUB

Cornwall, Ont. 28th November, 1921.

A meeting of the Directors of the Cornwall Club was held on Saturday the 26th instant. There were present:- C. F. Tarpent, Pres.; J. F. Duquette; W. V. Ford; R. H. Snetsinger; E. Brocklebank and A. M. Currie. It was moved by Stilke and seconded by Duquette that the following accounts be paid:-

Dunkin	\$ 8.85
Weber and Co.	3.
Brunswick-Balke	
Collencher Co.	39.65
do	12.
Hitchison and Co.	3.
Taxes	179.08
Express	1.14
Hall Bros.	2.60
Postage	5.20

It was moved by Geo. A. Stilke and seconded by J. F. Duquette that the President and Secretary be authorized to sign the lien notes and also borrow \$175. from the Royal Bank in connection with the purchase of the new billiard table.

It was moved by R. H. Snetsinger and seconded by W. V. Ford that the application for a monthly membership to the Club, of E. Brock be passed upon favourably.

C. F. Tarpent
Pres.

Secretary.

Cornwall Club

Cornwall, Nov. 20. 1911.

A meeting of the Directors of the Cornwall Club was held on the 20th of December at 8.30 o'clock.

Those were present:-

W. L. Brown, Pres.; J. V. Ford, Sec. J. I. Bennett
J. L. Woodhouse and A. T. Gille.

It was moved by W. L. Brown and seconded by J. I. Bennett
that no collections having been received in connection with the Cornish
Club J. I. Bennett the Secy. having been elected, that he be elected
a member of the Club.

Cornwall, Ontario,

December 14th, 1921.

REPORT OF THE DIRECTORS of the Cornwall
Club for the year 1921, being the
twelfth Annual Report since Incorporation.

TO THE MEMBERS OF THE CLUB:

Your Directors beg to report that, during the year just ended, there have been held thirteen meetings of the Board and fifteen meetings of the Membership Committee.

No special meetings of the Club Members have been called during the year.

Since our last Annual Meeting fifteen new names have been added to our list of regular members and one has been transferred from the list of absent members.

One of our regular members has resigned, one has been placed on the list of absent members, and one has been removed by death.

Two names have been added to the list of non-resident members and two have been removed.

Two names have been added to the list of monthly members and one has been removed.

The present membership of the Club is as follows:

Regular Members..... 79.
Non-Resident Members..... 13.
Monthly Members..... 3.

Total..... 95, showing a total net increase during the year of 14, and a present total membership which is the largest in the history of the Club.

Your Directors regret to have to record the death of Mr. D. Danis who was a valued member of the Club for 20 years.

The receipts from the billiard and pool tables having steadily decreased during several years past, until they had almost reached the vanishing point, your Directors decided in March last to dispose of one billiard and one pool table, if possible, and purchase an English billiard table.

One of the pool tables was accordingly sold for the sum of \$125.00, and an English billiard table purchased for the sum \$600.00, and installed during the month of April.

The revenue from this table up to December 6th was approximately \$125.00, and has certainly justified the action of the Directors.

This was so gratifying that your Directors decided, early in November, to accede to the earnest solicitation of the pool and billiard playing members of the Club and dispose of the two small billiard tables and purchase a second English billiard table.

The two small billiard tables were accordingly sold for the sum of \$100.00, the purchaser agreeing, at the same time, to set up the new table, complete, on its arrival, and put the new cloth and pockets (the material having been previously purchased) on the pool table, free of charge.)

A new English billiard table was purchased for the sum of \$695.25.

The terms of the purchase were as follows:

Cash on delivery \$275.25, the balance in six payments of \$70.00 each - First payment to become due February 1st, 1922, the remainder to follow at intervals of three months and all to bear interest at 6%.

In order to make the cash payment it was necessary to borrow the sum of \$175.00 which was arranged with the Royal Bank.

January 17, 1901. 17th Dec. 1901.

The Annual Meeting of the Association was held on the 17th of December at the
 1st Floor.

Those present:-

G. M. Argent; Geo. A. Stiles; I. J. Toth; F. M. Shetsinger; Wm. Gray;
 J. W. Carr, J. C. Carlines; Judge O'Reilly; J. J. Dugette; J. J. Dugette;
 J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette;
 J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette;
 J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette;

The Secretary read the minutes of the last meeting whereupon it was moved
 by Geo. A. Stiles and seconded by H. M. Shetsinger that the minutes just read be
 confirmed and adopted.....carried.

The Treasurer then read the report of the Directors in Treasurer's statement
 whereupon it was moved by Mr. Hollock and seconded by J. J. Dugette that the report
 for the past year be adopted.....carried.

It was moved by J. J. Dugette and seconded by J. J. Dugette that the following
 be elected as contributors:- J. J. Dugette and J. J. Dugette.

The motion of the Secretary was then proceeded with and the following resolutions
 were adopted: J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette; J. J. Dugette;

It was moved by Mr. Toth and seconded by J. J. Dugette that the following
 be elected as contributors:- J. J. Dugette and J. J. Dugette; J. J. Dugette;
 J. J. Dugette and J. J. Dugette.

It was moved by J. J. Dugette and seconded by J. J. Dugette that a lady's night
 be given during the season.

It was moved by J. J. Dugette and seconded by J. J. Dugette that I. J. Toth and J. J.
 Dugette be appointed auditors for the coming year.

The retiring President Mr. Argent then stated the claim it was occupied by
 Judge O'Reilly. It was moved by Geo. A. Stiles and seconded by Mr. Hollock that a very
 hearty vote of thanks be accorded Mr. Argent for the many years and hard work which he
 has given by him for the good of the Club and also that the members of the Club were
 deeply indebted to him for the way in which the Club and its improvement had been carried
 out during his tenure of service. Which

It was moved by Geo. A. Stiles and seconded by J. J. Dugette that the "Overseas"
 be purchased and placed in the Club.

It was moved by Geo. A. Stiles and seconded by J. J. Dugette that it be recorded in the minutes
 of the Club that a vote of condolence be sent to the family of the late Mr. Toth
 and of the great loss the Club had sustained in his death. The Secretary was
 directed to write a letter of condolence to the family.

It was moved by Mr. Toth and seconded by J. J. Dugette that the meeting
 be adjourned.

Since the installation of the second table the receipts have averaged over \$2.00 per day, and it is confidently expected the revenue from this source will be more than sufficient to take care of future payments as they become due.

In January last the sum of \$100.00 was applied to the reduction of the mortgage on the Club property, which now stands at \$2400.00.

This mortgage, having long before expired, an agreement was entered into with the Mortgagee whereby the mortgage was extended for a term of five years from January 23rd, 1921, and the rate of interest fixed at $6\frac{1}{2}\%$, payable annually.

The amount to be provided for this purpose therefore is \$156.00 per annum, until such time as the mortgage is further reduced.

It became necessary recently to instal a new furnace in the Club, to replace the one which was installed when the present Club building was erected and which had reached a stage beyond repair.

Through the efforts of our Vice President, Mr. J. R. Duquette, we were fortunate enough to procure a furnace of the required size from one of our non-resident members, Mr. Duncan McLennan, which had seen only four years' service and was in first class condition. This furnace was installed at once and is giving every satisfaction.

The purchase price has not yet been definitely settled but will be less than \$100.00.

With regard to the finances of the Club your Directors beg to report that the present year opened with a balance on hand of \$312.42 and closes with a balance on hand of \$109.37.

To this should be added the sum of \$90.00 for unpaid dues from ~~regular~~ regular members and \$35.00 from non-resident members.

Notwithstanding this apparently adverse statement we believe that the Club was never in a more prosperous condition than at the present time.

Under the present high cost of living the total annual expenses of the Club amount to approximately \$1200.00.


To meet this we will have (with our present membership) a revenue of \$1322.00 from dues and an estimated revenue from billiards, pool, &c. of about \$350.00.

The large increase in our membership during the past year is very gratifying, and seems to indicate a growing popularity and an awakening interest in the Club. With slight effort on the part of the members, in the way of providing entertainment, such as Club nights, billiard and card tournaments, &c., the new interest will be fostered and increased, and the future success and well being of the Club will be assured.

All of which is respectfully submitted.



Secretary.


President.

TREASURER'S ANNUAL REPORT OF RECEIPTS AND DISBURSEMENTS
OF THE CORNWALL CLUB FOR THE YEAR ENDING
14TH. DECEMBER 1921.

RECEIPTS.

<u>1920</u>	<u>Membership:-</u>		
1015:65	Regular Dues.	1022:50	
50:00	Non-Resident Dues.	50:00	
24:00	Monthly Dues.	60:00	
<u>75:00</u>	Application Fees.	<u>375:00</u>	1507:50
1164:65			
22:35	Billiards and Pool Gross Receipts.		152:21
31:90	Bridge Whist.		55:45
21:40	Cards Account.		29:25
2:73	Interest.		:81
	Keys.		:50
	Social Evening Jany. 29th.		13:50
	Pool Table. J.R.Duquette.		125:00
	ditto R.J.Gravelly.		100:00
	Royal Bank Loan.		<u>175:00</u>
			\$2159:22
	Balance from 1920 (Savings A/C)	54:47	
	ditto (Current A/C)	<u>257:95</u>	<u>312:42</u>
	TOTAL RECEIPTS FOR 1921.		<u>\$2471:64</u>

TREASURERS REPORT. (Continued).

1920

DISBURSEMENTS.

300:00	Mortgage Account.	100:00
171:08	Corporation of Cornwall Taxes	179:08
11:60	ditto Water Rate	<u>11:60</u> 190:68
79:80	Light and Gas Account.	80:70
38:52	Telephone Service.	42:04
70:40	Magazines.	56:26
210:76	Janitors Salary.	233:55
	Billiard Table.	600:00
	Freight & Ctge. on do	37:85
	A. Kennedy Fitting up.	<u>10:00</u> 647:85
	Billiard Table (On A/C)	275:25
	Cartage on do	<u>4:50</u> 279:75

GENERAL EXPENSE:-

278:11	Coal and Wood (Less Oilcloth).	331:00
	Social Evening (Peter Wong).	15:00
11:00	Laundry.	15:00
8:50	Matches.	8:85
7:82	Hardware &c.	1:60
7:10	Electric Lamps.	7:00
5:00	Postage and Stationery.	17:02
3:50	Printing.	18:70
2:00	Post Office Box.	2:00
1:05	Provincial Fee.	1:05
1:80	Express.	1:14
	Mops, Brooms, Oil &c.	8:30
	Repairing Chairs and Cartage.	26:83
	Repairs & renewals to Billiard & Pool Tables	52:17
	Re-Varnishing Piano.	18:00
	Scraping Floor, repairing Porch Roof &c.	54:38
	Keys.	4:80
	Repairing Clock.	1:50
3:44	Sundries.	3:50
154:00	Interest on Mortgage, Loans, & Overdraft.	<u>143:60</u>

\$2362:27

1883:69 TOTAL RECEIPTS 1921 \$2471:64

1571:27 Do DISBURSEMENTS 2362:27

312:42 Balance on hand as
per Cash and Bank
Pass Books. \$109:37 ✓

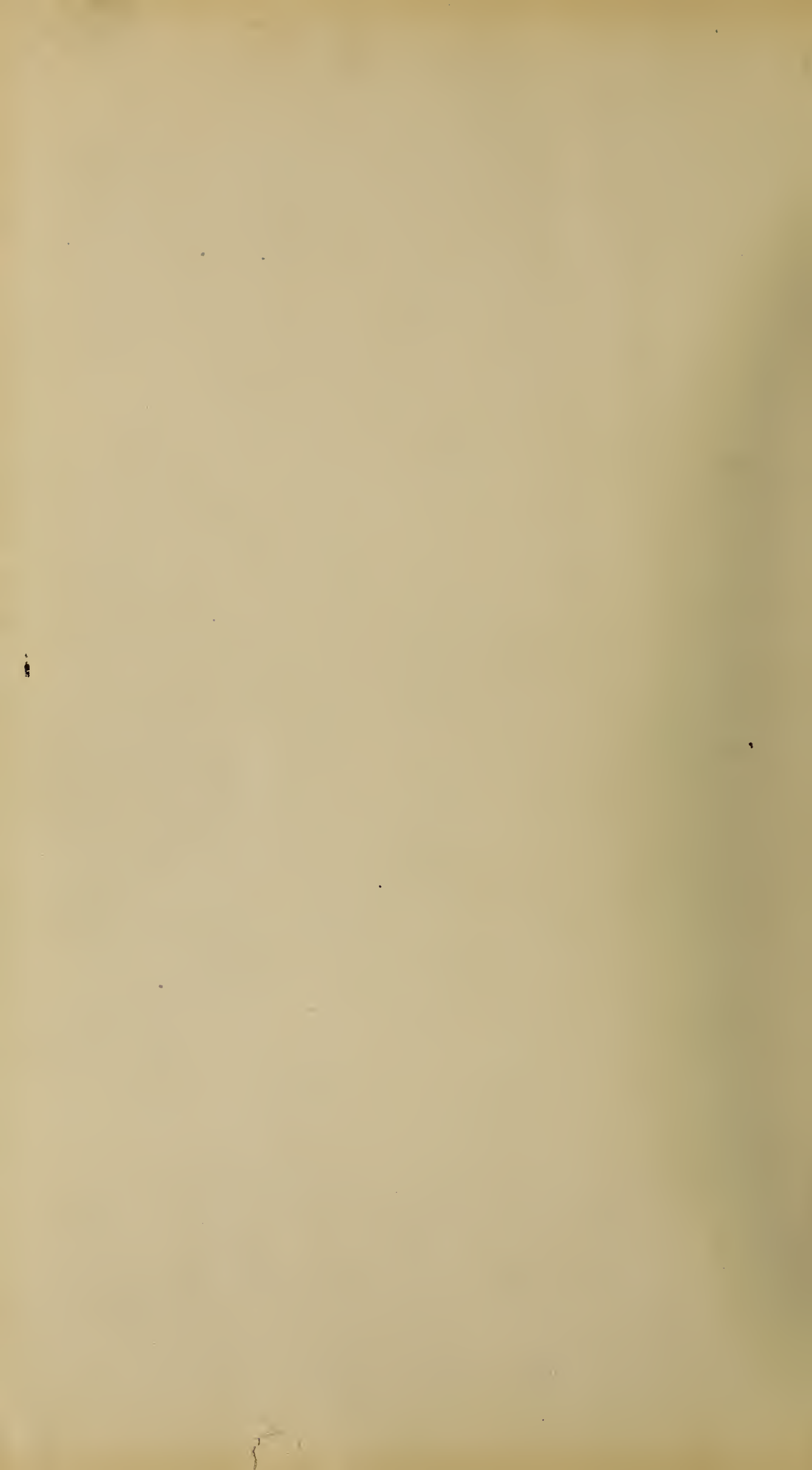
All of which is respectfully submitted.

Audited and found correct
This 15th. day of Decr. 1921.

TREASURER.

AUDITORS.

Absent Members -
Judge Cushman
A. Amisall
D. B. Beeson
J. S. R. Mattle
S. M. Connolly
F. H. Haughton
C. H. Carter



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